

## EXHIBIT B

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1 UNITED STATES DISTRICT COURT  
2 FOR THE SOUTHERN DISTRICT OF NEW YORK  
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6 IN RE: TERRORIST ATTACKS ) Civil Action No.  
7 ON SEPTEMBER 11, 2001 ) 03 MDL 1570  
8 ) (GBD) (SN) ECF Case  
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<p>1 Videotaped deposition of AKRAM ALZAMARI (via</p> <p>2 written questions read by the Videographer), at</p> <p>3 the offices of:</p> <p>4</p> <p>5</p> <p>6 GOLKOW LITIGATION SERVICES</p> <p>7 655 West Broadway</p> <p>8 Suite 880</p> <p>9 San Diego, California 92101</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14 Pursuant to notice, before Leslie Anne Todd,</p> <p>15 California Certified Shorthand Reporter No. 5129,</p> <p>16 in and for the State of California, who officiated</p> <p>17 in administering the oath to the witness.</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 CONTENTS</p> <p>2 EXAMINATION OF AKRAM ALZAMARI PAGE</p> <p>3 Direct Examination 7</p> <p>4 Cross Examination 117</p> <p>5 Redirect Examination 125</p> <p>6 Recross Examination 134</p> <p>7</p> <p>8 EXHIBITS</p> <p>9 (Attached to transcript)</p> <p>10 ALZAMARI DEPOSITION EXHIBITS PAGE</p> <p>11 No. 1 Federal Bureau of Investigation</p> <p>12 document, Bates FBI000140 50</p> <p>13 No. 2 Federal Bureau of Investigation</p> <p>14 document, Bates FBI000182 to 183 95</p> <p>15 No. 3 Copy of photograph 54</p> <p>16 No. 4 Copy of photograph 54</p> <p>17 No. 5 Copy of photograph 90</p> <p>18 No. 6 Copy of photograph 45</p> <p>19 No. 7 Copy of photograph 18</p> <p>20 No. 8 Copy of photograph 44</p> <p>21 No. 9 Copy of photograph 42</p> <p>22 No. 10 Copy of photograph 32</p> <p>23 No. 11 Copy of photograph 45</p> <p>24 No. 12 Copy of photograph 32</p> <p>25 No. 13 Copy of photograph 31</p>
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<p>1 APPEARANCES</p> <p>2</p> <p>3 ON BEHALF OF THE WITNESS:</p> <p>4 KELLY MOORE, ESQUIRE</p> <p>5 JOHN M. MALOY, ESQUIRE</p> <p>6 MORGAN, LEWIS &amp; BOCKIUS LLP</p> <p>7 101 Park Avenue</p> <p>8 New York, New York 10178-0060</p> <p>9 (212) 309-6682</p> <p>10</p> <p>11 ALSO PRESENT:</p> <p>12 JIM LOPEZ, Videographer</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 EXHIBITS CONTINUED</p> <p>2 (Attached to transcript)</p> <p>3 ALZAMARI DEPOSITION EXHIBITS PAGE</p> <p>4 No. 14 Copy of photograph 29</p> <p>5</p> <p>6 Exhibit A FBI document, Bates FBI000225 to</p> <p>7 000227 117</p> <p>8 Exhibit B FBI document, Bates FBI000140 to</p> <p>9 000143 119</p> <p>10 Exhibit C Copy of photograph, Bates</p> <p>11 KSA0000002332 123</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

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1 PROCEEDINGS  
2 -----  
3 THE VIDEOGRAPHER: We are now on the  
4 record. My name is Jim Lopez. I am a  
5 videographer for Golkow Litigation Services.  
6 Today's date is March 11th, 2020, and the time is  
7 approximately 9:53 a.m.  
8 This video deposition is being held in  
9 San Diego, California, in the matter of In Re  
10 Terrorist Attacks on September 11, 2001, for the  
11 Southern District Court of New York.  
12 The deponent is Akram Alzamari.  
13 Counsel will be noted on the  
14 stenographic record.  
15 Will counsel please identify themselves.  
16 MS. MOORE: Kelly Moore and John Maloy  
17 of Morgan Lewis.  
18 THE VIDEOGRAPHER: The court reporter is  
19 Leslie Todd, and she will now swear in the  
20 witness.  
21 AKRAM ALZAMARI,  
22 and having been first duly sworn,  
23 was examined and testified as follows:  
24 THE VIDEOGRAPHER: Please be advised  
25 that unless the question begins with the words

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1 "before and after September 11, 2001," all of the  
2 direct questions relate to events that occurred on  
3 dates prior to and including September 11, 2001,  
4 and not after that date.  
5 MS. MOORE: I would also note for the  
6 record that all objections by us and defense  
7 counsel and plaintiffs' counsel have been  
8 preserved and will not need to be stated orally on  
9 the record.  
10 THE VIDEOGRAPHER: Where a question is  
11 preceded by "if so," or otherwise conditioned on a  
12 certain answer to a prior question, such follow-up  
13 questions will only be asked if the condition is  
14 first satisfied. You should be instructed that  
15 all answers to the questions should be based on  
16 your personal knowledge and/or observations, and  
17 are intended to elicit of your -- elicit the basis  
18 of your knowledge on how you know the answers.  
19 DIRECT EXAMINATION  
20 BY THE VIDEOGRAPHER:  
21 Q Please state and spell your name for the  
22 record.  
23 A Akram Alzamari. A-K-R-A-M. Last name  
24 is A-L-Z-A-M-A-R-I.  
25 Q Have you ever used any other names,

Page 8

1 nicknames or aliases?  
2 A No, I have not.  
3 Q Please state your date and place of  
4 birth.  
5 A February 5, 1974, Sana'a, Yemen.  
6 Q Please state where and when you attended  
7 school in Yemen.  
8 A University of Science and Technology,  
9 Sana'a, Yemen.  
10 Q What degrees, if any, did you obtain  
11 from your schooling in Yemen?  
12 A Associate degree in computer science.  
13 Q When did you obtain these degrees?  
14 A Approximately 1995.  
15 Q Please identify all other places that  
16 you have resided from September 11th, 1991,  
17 through September 11th, 2010, identifying the  
18 locations and the times of residency.  
19 A Until approximately November 1996, I was  
20 in Sana'a, Yemen, District of Shaub, with my  
21 family. And when I moved to the United States, it  
22 was approximately November 1996. I reside in Los  
23 Angeles area at a street called Cushdon Avenue and  
24 Westwood Boulevard. I don't remember the exact  
25 address.

Page 9

1 And after this few months, we had a few  
2 months in McConnell Avenue, as I recall right now.  
3 I don't remember the exact -- I could be wrong.  
4 McConnell Avenue also in LA. And that was until  
5 1997 -- 1997.  
6 I moved with my cousin a couple months  
7 in Minnesota, a little town called Winona. First,  
8 I got married and moved with my wife to the state  
9 of Wisconsin to a little town called LaCrosse. I  
10 was there for less than a month.  
11 And then I moved back to Los Angeles. I  
12 reside on Motor Avenue. I don't remember the  
13 exact address, but it was Motor Avenue and Venice  
14 Boulevard, cross street. I was there until  
15 approximately the beginning of summer 2001. Or a  
16 little bit before the summer, approximately. I  
17 moved to another location, just a -- actually,  
18 it's across the street, but it's a different city  
19 called Culver City. At this moment I don't  
20 remember the street name. But I was there until  
21 summer of 2000 -- I'm sorry, 1997 until 2001 --  
22 I'm sorry, until 2001. And left to Yemen in  
23 summer 2001. Went to visit my family.  
24 Q Between September 11th, 1991, and  
25 September 11th, 2001, please identify all

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<p style="text-align: right;">Page 10</p> <p>1 countries to which you have traveled for more than 2 a day, identifying the countries, the times that 3 you were there, and the reasons for the visits. 4 A Can you repeat the question, please? 5 Q Yes. Between September 11th, 1991, and 6 September 11th, 2001, please identify all 7 countries to which you have traveled for more than 8 one -- for more than a day, identifying the 9 countries, the times that you were there, and the 10 reasons for the visit. 11 A Until approximately November 1996, I 12 resided in Sana'a, Yemen, and when I moved to Los 13 Angeles, California. 14 So it was only two countries, Yemen and 15 the United States. 16 MS. MOORE: After you moved to Los 17 Angeles, did you travel anywhere overseas at any 18 point? 19 THE WITNESS: I -- I went back and forth 20 approximately two -- two, three times between the 21 United States and Yemen. I don't remember the 22 exact how long I stayed in Yemen, but for a few 23 months. Each time I go there for a few months. 24 BY THE VIDEOGRAPHER: 25 Q When did you first travel to the United</p>	<p style="text-align: right;">Page 12</p> <p>1 Q Directing your attention to the period 2 of time of from January 1st, 1995, through 3 September 2001, to the best of your recollection, 4 please identify the addresses of each place where 5 you lived during that period, including the 6 location and the dates that you lived at each 7 address. 8 A Up to November 1996, I lived in Yemen, 9 Sana'a, Yemen, Shaub District. And then I moved 10 to LA. I was in LA city, Cushman Avenue and 11 Westwood Boulevard, I don't remember the exact 12 address, and I was there for a few months, 13 approximately six to seven months. 14 I went to visit my family for a few 15 months, came back and lived in McConnell Drive or 16 Avenue. I don't remember -- recall. I don't 17 remember the exact address. Stayed there for a 18 few months. 19 After this, I moved back -- I moved to 20 Minnesota, Winona. Stayed there for couple 21 months. Moved to LaCrosse, Wisconsin, for less 22 than a month. After this move to LA. I don't 23 remember the exact address in LaCrosse. And in -- 24 in LA, when I moved to LA, I reside in Motor 25 Avenue. It was next to the post office. The</p>
<p style="text-align: right;">Page 11</p> <p>1 States? 2 A Approximately November 1996. 3 Q Have you lived continuously in the U.S. 4 since that time? 5 A I went back and forth to Yemen 6 approximately two to -- two to three times, and 7 each time I stayed for a few months. 8 Q Why did you come to the U.S.? 9 A My father is in the -- the jewelry 10 business, so I had a business reason to come and 11 help my father participate in gift shows. 12 Q When did you become a U.S. citizen? 13 A 2008. 14 Q Please state where and when you attended 15 college and graduate school. 16 A In United States, I went to Santa Monica 17 College and West L.A. College, but did -- did not 18 obtain a degree. 19 Q Other than your schooling in Yemen, 20 identify any degrees that you have obtained, 21 including where you obtained it, when, and the 22 area of your study. 23 A I did not obtain any degrees. 24 Q When did you first move to Los Angeles? 25 A Approximately November 1996.</p>	<p style="text-align: right;">Page 13</p> <p>1 cross street is Venice Boulevard and Motor Avenue. 2 After this, I -- close or the beginning 3 of summer 2001, I moved to -- across the street to 4 Culver City. I don't remember the exact street 5 name and what address. I stayed there for 6 approximately a month before I went to visit my 7 family. 8 Q Did you live with anyone else during the 9 period from January 1st, 1995, through 10 September 2001? 11 A Well, I -- I'm sorry. I missed the 12 first question is who I lived with. 13 Q Did you live with anyone else during the 14 period from January 1st, 1995, through 15 September 2001? 16 A In 1996 -- 17 MS. MOORE: It's just yes or no. Yes or 18 no. 19 THE WITNESS: No. 20 MS. MOORE: Did you live with anyone 21 else during that entire period? 22 THE WITNESS: Well, I didn't say who I 23 lived with. 24 MS. MOORE: He's going to -- he's going 25 to ask you.</p>

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<p style="text-align: right;">Page 14</p> <p>1 THE WITNESS: Oh, okay. No.</p> <p>2 MS. MOORE: I'm sorry. Did you live</p> <p>3 with anyone during that time period?</p> <p>4 THE WITNESS: Yes, I did.</p> <p>5 MS. MOORE: Okay. Sorry. Go ahead.</p> <p>6 BY THE VIDEOGRAPHER:</p> <p>7 Q Who else did you live with during -- who</p> <p>8 else did you live with during the period from</p> <p>9 January 1st, 1995, through September of 2001?</p> <p>10 A Until November 1996, when I reside in</p> <p>11 Yemen, I lived with my family.</p> <p>12 Q At what address did you live with each</p> <p>13 person?</p> <p>14 MS. MOORE: Wait, I don't think -- I</p> <p>15 don't think he is done.</p> <p>16 So up until 2000 -- until 1996 you lived</p> <p>17 with your family in Sana'a. Then, as to the rest</p> <p>18 of the time period up until September of 2001, who</p> <p>19 else did you live with?</p> <p>20 THE WITNESS: In -- in Los Angeles, when</p> <p>21 I moved to Los Angeles in approximately</p> <p>22 November 1996, I lived with an American family,</p> <p>23 three people, Bob Hendler, Terrence, and Mike. I</p> <p>24 don't remember that last name.</p> <p>25 And then when I moved to McConnell Drive</p>	<p style="text-align: right;">Page 16</p> <p>1 A November 1996 for approximately seven</p> <p>2 months, as I stated earlier. So I lived with the</p> <p>3 three, Bob Hendler, Mike and Terrence</p> <p>4 approximately seven months. The second time,</p> <p>5 McConnell Drive or Avenue, I lived with Bob</p> <p>6 Hendler and Terrence a few months until I</p> <p>7 relocated to Minnesota.</p> <p>8 A few months -- two months in Minnesota,</p> <p>9 Winona, and approximately one month maximum in --</p> <p>10 in LaCrosse with my wife. She came with me to LA,</p> <p>11 stayed at Motor Avenue up close to summer, close</p> <p>12 to summer 2001.</p> <p>13 And afterwards I moved to the apartment</p> <p>14 in Culver City for less than a month. And I lived</p> <p>15 with Moustafa, the Egyptian man, and the three</p> <p>16 Somalis. So that was approximately a month.</p> <p>17 Q Were you employed from January 1st,</p> <p>18 1995, through September 2001?</p> <p>19 A Yes.</p> <p>20 Q Please list each of your employers and</p> <p>21 their locations and when you worked there.</p> <p>22 A I worked for my father's company in the</p> <p>23 jewelry business until approximately the beginning</p> <p>24 of 1997. After this, I worked for -- when I was</p> <p>25 in Minnesota, I worked for Walmart in the</p>
<p style="text-align: right;">Page 15</p> <p>1 or Avenue, I lived with Bob Hendler and -- and</p> <p>2 Terrence.</p> <p>3 When I moved to Minnesota, I was with my</p> <p>4 cousin Hamid Alzamari. When I moved to LaCrosse,</p> <p>5 Wisconsin, I lived with my wife, Valerie Alzamari.</p> <p>6 And when I moved to Los Angeles, also Valerie and</p> <p>7 her children was with me in the Motor Avenue</p> <p>8 apartment. When I moved to Culver City, I was</p> <p>9 with an Egyptian man, his name is Moustafa, and</p> <p>10 three Somalis were in the apartment.</p> <p>11 BY THE VIDEOGRAPHER:</p> <p>12 Q At what addresses did you live with each</p> <p>13 person?</p> <p>14 A Bob, Terrence and Mike, I lived on</p> <p>15 Cushdon Avenue. I don't remember the exact street</p> <p>16 or the number, the house number.</p> <p>17 And McConnell, with Bob and Terrence.</p> <p>18 In Minnesota, with Hamid Alzamari, my</p> <p>19 cousin. In LaCrosse, with Valerie Alzamari, my</p> <p>20 wife. On Motor Avenue, the same with my wife and</p> <p>21 her kids, those locations.</p> <p>22 And after this, in Culver City was the</p> <p>23 Egyptian man and the two Somalis -- the three</p> <p>24 Somalis.</p> <p>25 Q When did they live with you?</p>	<p style="text-align: right;">Page 17</p> <p>1 electronic department. That was less than a month</p> <p>2 because I stayed less than a month in Wisconsin.</p> <p>3 When I moved back to LA to Motor Avenue,</p> <p>4 I worked for -- first before Circuit City, I</p> <p>5 worked for Ralph's grocery store. It was across</p> <p>6 the street from my house. After this, I worked --</p> <p>7 that was for a few months. After this, I worked</p> <p>8 for Circuit City as -- until summer 2001.</p> <p>9 Q What was your -- what was your job title</p> <p>10 and what you did for each employer?</p> <p>11 A In my father's company, I was a jeweler</p> <p>12 and a salesman. In Walmart, I was a sales</p> <p>13 associate, customer service. Ralph's, I was</p> <p>14 customer service. Circuit City, I was sales</p> <p>15 associate and technician, computer technician.</p> <p>16 Q Did you regularly attend religious or</p> <p>17 other services at a mosque and/or any Islamic</p> <p>18 centers in California during the period from</p> <p>19 January 1st, 1995, through September 2001?</p> <p>20 A Yes, I did.</p> <p>21 Q What mosques and Islamic centers did you</p> <p>22 attend in California, where -- where were they</p> <p>23 located, and when did you attend?</p> <p>24 A Ibn Taymiyyah Mosque. It's on Venice</p> <p>25 Boulevard. I don't remember the exact address.</p>



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1 It was on Venice Boulevard.  
2 Second location, King Fahad Mosque.  
3 It's in Culver City.  
4 Q Which services did you regularly attend  
5 at each location that you identified?  
6 A It depends on the services. It depends  
7 with my schedule. So Ibn Taymiyyah Mosque, I just  
8 did once, twice a day on a daily basis.  
9 King Fahad Mosque, approximately three  
10 times a day. It depends on my schedule I attend  
11 services.  
12 Q As to each service you attended  
13 regularly, for what time period did you attend  
14 that service regularly?  
15 A Each service about 30 minutes.  
16 (Exhibit No. 7 was marked for  
17 identification.)  
18 THE REPORTER: Counsel, do you need a  
19 copy?  
20 MS. MOORE: Yes, please. Thank you.  
21 BY THE VIDEOGRAPHER:  
22 Q Showing you a photo of Exhibit 7.  
23 Do you recognize this man as someone you  
24 saw prior to the 9/11 attacks?  
25 A Yes.

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1 Q What is the man's name?  
2 A Sheikh Fahad.  
3 Q How did you address him when you met him  
4 in person?  
5 A Sheikh Fahad.  
6 Q What other information can you remember  
7 about this man?  
8 A He was the imam of King Fahad Mosque or  
9 in King Fahad Mosque.  
10 Q When and where do you remember seeing  
11 this man prior to 9/11?  
12 A At King Fahad Mosque.  
13 Q Describe your relationship with this man  
14 prior to 9/11.  
15 A It was a religious relationship because  
16 he is the imam of the mosque. Right after this,  
17 it became a friendship, kind of friendship. After  
18 this, it became a business relationship because I  
19 used to work for Circuit City.  
20 Q Did you know Fahad al-Thumairy?  
21 A I know Sheikh Fahad from the mosque,  
22 yes.  
23 Q When did you first meet Fahad  
24 al-Thumairy?  
25 A At King Fahad Mosque.

Page 20

1 Q How did you come to meet Fahad  
2 al-Thumairy?  
3 A He was the imam of Kind Fahad Mosque.  
4 Fahad -- al-Thumairy is last name.  
5 Q Where did you meet Fahad al-Thumairy?  
6 A In King Fahad Mosque.  
7 Q Before or after September 11, 2001, when  
8 was the last time that you saw Fahad al-Thumairy  
9 in person?  
10 A It was in summer of 2001.  
11 Q What were the circumstances under which  
12 you last saw Fahad al-Thumairy in person?  
13 A I was leaving to visit my family in  
14 Yemen, and as usual, he would lead the prayer that  
15 day and shake my hand, gave me a hug, and say  
16 goodbye.  
17 Q Can you describe your relationship with  
18 Fahad al-Thumairy in the 1995 to 2001 time period?  
19 A Since the beginning of my attending the  
20 mosque, King Fahad Mosque, it was a religious  
21 relationship. So if we have a religious question,  
22 we go to him. After this, it became a friendship,  
23 because we talk a lot, especially about Yemen  
24 community interests, what they want -- kind of  
25 activities in the mosque, and it just became

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1 business relationship --  
2 THE REPORTER: Excuse me. Could you  
3 repeat just a little bit what you just said,  
4 certain activities in the mosque, and then?  
5 THE WITNESS: Activities like teaching  
6 the Holy Koran, because we have to talk to him  
7 about these things. If somebody want to suggest  
8 an activity, so we talked. And that became a  
9 friendship. After this, becomes a business  
10 relationship because I used to work for Circuit  
11 City.  
12 BY THE VIDEOGRAPHER:  
13 Q Did you consider Fahad al-Thumairy to be  
14 your friend; and if so, how close were you?  
15 A It was kind of a friendship. It was  
16 close to an extent.  
17 Q What language did you typically use to  
18 communicate with Fahad al-Thumairy?  
19 A Arabic language.  
20 Q What language did you observe Fahad  
21 al-Thumairy typically use to communicate with  
22 others when you saw him in or around Los Angeles?  
23 A Arabic language.  
24 Q How was al-Thumairy's English?  
25 A I -- I don't know that.

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<p style="text-align: right;">Page 22</p> <p>1 Q Did he ever use anyone to translate for</p> <p>2 him?</p> <p>3 A Yes.</p> <p>4 Q Who did he use to translate for him?</p> <p>5 A When he deliver the speech or the</p> <p>6 Khutbah at the mosque, we do it on a volunteer</p> <p>7 basis, the community. So everybody in any period</p> <p>8 of time have translated for him, including me. So</p> <p>9 there's many, almost everybody of the community</p> <p>10 members have translated in the period of time for</p> <p>11 him.</p> <p>12 Q Do you know where the -- that person is</p> <p>13 or how to get in touch with that person?</p> <p>14 A As I just stated, everybody in that</p> <p>15 period of time have translated for him. I'm one</p> <p>16 of them. I don't remember names or addresses or</p> <p>17 their phone numbers of other community members.</p> <p>18 Q Where is that person or how can that</p> <p>19 person be contacted?</p> <p>20 A As I stated, almost everybody have</p> <p>21 translated for him in any period of time, so I</p> <p>22 don't have contacts with anybody.</p> <p>23 Q Do -- did you and al-Thumairy contact</p> <p>24 each other by e-mail?</p> <p>25 A No.</p>	<p style="text-align: right;">Page 24</p> <p>1 Q Did you ever hear Fahad al-Thumairy talk</p> <p>2 about his employment?</p> <p>3 A No.</p> <p>4 Q When did that occur?</p> <p>5 MS. MOORE: I think the next question is</p> <p>6 30c.</p> <p>7 THE VIDEOGRAPHER: 30c?</p> <p>8 MS. MOORE: Mm-hmm.</p> <p>9 THE VIDEOGRAPHER: I apologize.</p> <p>10 BY THE VIDEOGRAPHER:</p> <p>11 Q Did you ever hear Fahad al-Thumairy talk</p> <p>12 about who he reported to in his job?</p> <p>13 A No.</p> <p>14 Q At the time you knew him in Los Angeles,</p> <p>15 were you aware that Fahad al-Thumairy was employed</p> <p>16 by the Saudi government?</p> <p>17 A No.</p> <p>18 Q Where did al-Thumairy work?</p> <p>19 A In King Fahad Mosque.</p> <p>20 Q Who did he report to?</p> <p>21 A I don't know.</p> <p>22 Q Did you ever hear Fahad al-Thumairy talk</p> <p>23 about his work for the Kingdom of Saudi Arabia?</p> <p>24 A No.</p> <p>25 Q Did Fahad al-Thumairy ever talk about</p>
<p style="text-align: right;">Page 23</p> <p>1 Q Did you and al-Thumairy contact each</p> <p>2 other by -- each other by phone, either landline</p> <p>3 or cell phone?</p> <p>4 A Yes.</p> <p>5 Q What were the landline and cell phone</p> <p>6 numbers that you used to call al-Thumairy?</p> <p>7 A At the time I didn't have a cell phone.</p> <p>8 And for me to him, I don't remember that I have</p> <p>9 called him because I see him almost three times a</p> <p>10 day. It depends on -- the attending of the</p> <p>11 prayers, so when I need to talk to him, I talk to</p> <p>12 him then. When he need to talk to me, he calls me</p> <p>13 mainly to Circuit City landline. I don't know the</p> <p>14 number.</p> <p>15 Q What were your -- what were your</p> <p>16 landline and cell phone numbers that al-Thumairy</p> <p>17 used to call you?</p> <p>18 A I don't remember that. As I stated, I</p> <p>19 didn't have a cell phone at the time. He handed</p> <p>20 me his -- his business cards in the beginning,</p> <p>21 and -- but I don't -- I never called him, so I</p> <p>22 don't recall that I called him at all. And I</p> <p>23 don't know his cell phone number. And he called</p> <p>24 me to Circuit City, the main phone number, and I</p> <p>25 don't know that phone number now.</p>	<p style="text-align: right;">Page 25</p> <p>1 working at the Saudi Consulate in Los Angeles?</p> <p>2 A No.</p> <p>3 Q Did al-Thumairy describe where his work</p> <p>4 office was located?</p> <p>5 A No, because he doesn't have to. It's in</p> <p>6 King Fahad Mosque.</p> <p>7 Q Did you ever see his work office?</p> <p>8 A Yes.</p> <p>9 Q Where was it?</p> <p>10 A King Fahad Mosque.</p> <p>11 Q What were the circumstances that -- that</p> <p>12 occasioned you being in his office?</p> <p>13 A After -- after every prayer and every</p> <p>14 service, he goes to his office and he leaves the</p> <p>15 door open for any of the community members who</p> <p>16 have a question, want to talk to him about</p> <p>17 anything. So anybody of the community member in</p> <p>18 any period of time have been inside his office.</p> <p>19 Q Did you ever hear Fahad al-Thumairy</p> <p>20 complain about his work and/or his supervisors?</p> <p>21 A No.</p> <p>22 Q Did you ever hear Fahad al-Thumairy say</p> <p>23 that he was a diplomat for the -- Saudi Arabia or</p> <p>24 that he held a diplomatic visa?</p> <p>25 A No.</p>



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<p style="text-align: right;">Page 26</p> <p>1 Q Did Fahad al-Thumairy ever talk to --</p> <p>2 ever about his relationship with any Saudi</p> <p>3 government personnel?</p> <p>4 A No.</p> <p>5 Q Did you ever hear Fahad al-Thumairy</p> <p>6 express any criticism of the United States or its</p> <p>7 government?</p> <p>8 A No.</p> <p>9 Q Did Fahad al-Thumairy ever send</p> <p>10 customers to you when you were working at Circuit</p> <p>11 City?</p> <p>12 A Yes.</p> <p>13 Q Did Fahad al-Thumairy ever provide you</p> <p>14 with the names of customers when you were working</p> <p>15 at Circuit City?</p> <p>16 A Yes.</p> <p>17 Q If Fahad al-Thumairy sent you customers</p> <p>18 or provided you with customers' names, to the best</p> <p>19 of your recollection, who were those customers?</p> <p>20 A Mostly all were Saudis -- Saudians</p> <p>21 citizens. And I don't know who they are, exactly</p> <p>22 what their position was with work. I just do my</p> <p>23 job, which is to show them what we have -- the</p> <p>24 products and help them.</p> <p>25 Q What did al-Thumairy say to you about</p>	<p style="text-align: right;">Page 28</p> <p>1 never asked it.</p> <p>2 Q Did you ever hear al-Thumairy speak</p> <p>3 about any Saudi government personnel who were</p> <p>4 visiting Los Angeles or the King Fahad Mosque?</p> <p>5 A No.</p> <p>6 Q Were any of your customers at Circuit</p> <p>7 City Saudi government officials, including Saudi</p> <p>8 consult -- consulate officials?</p> <p>9 MS. MOORE: Consulate.</p> <p>10 THE VIDEOGRAPHER: Consulate.</p> <p>11 THE WITNESS: Yes.</p> <p>12 BY THE VIDEOGRAPHER:</p> <p>13 Q Who were those officials and what</p> <p>14 interaction did you have with those officials?</p> <p>15 A Mainly the office manager of the</p> <p>16 consulate. And the consulate, but he never -- I</p> <p>17 never met him in person. I was dealing with him</p> <p>18 over the phone.</p> <p>19 Q Did you know any Saudi government</p> <p>20 officials, including officials from the Saudi</p> <p>21 consulate in Los Angeles?</p> <p>22 A I -- as I stated, the office manager --</p> <p>23 consulate office manager comes to Circuit City all</p> <p>24 the time to make purchases, and the consulate was</p> <p>25 over the phone.</p>
<p style="text-align: right;">Page 27</p> <p>1 each of those customers?</p> <p>2 A Help them regard to making the right</p> <p>3 purchase, getting them the best deal.</p> <p>4 Q Did al-Thumairy ever introduce you to</p> <p>5 any Saudi government personnel, either in person</p> <p>6 or by either giving you their names or providing</p> <p>7 you -- your name to them?</p> <p>8 A He -- he never -- when he introduced me</p> <p>9 to people, he never disclosed their position or if</p> <p>10 they work for any agency at all. We just go by</p> <p>11 first name basis. And, yes, he gave them my first</p> <p>12 name, and he gave me their first name when -- to</p> <p>13 look -- to look for them when they come to Circuit</p> <p>14 City.</p> <p>15 Q To the best of your recollection, who</p> <p>16 were those personnel?</p> <p>17 A Well, I don't remember the names, but</p> <p>18 they're all Saudis pretty much.</p> <p>19 Q What, if anything, did al-Thumairy say</p> <p>20 to you about them?</p> <p>21 A To help them in making the right</p> <p>22 purchase, give them the best deal at Circuit City.</p> <p>23 Q What, if anything, did you learn about</p> <p>24 the positions those personnel held?</p> <p>25 A I -- that was never disclosed to me, and</p>	<p style="text-align: right;">Page 29</p> <p>1 Q What is or are the names or names of the</p> <p>2 Saudi government officials you know?</p> <p>3 A I don't recall the names right now. I</p> <p>4 did back then, but I don't -- I don't right now.</p> <p>5 Q What is the title and positions of the</p> <p>6 Saudi government officials you know?</p> <p>7 A As I stated, it was the office manager</p> <p>8 of the consulate and the consular himself.</p> <p>9 Q How do you know these Saudi government</p> <p>10 officials?</p> <p>11 A Through my job at Circuit City.</p> <p>12 Q Have you met any members of the Saudi</p> <p>13 royal family?</p> <p>14 A I did not.</p> <p>15 (Exhibit No. 14 was marked for</p> <p>16 identification.)</p> <p>17 BY THE VIDEOGRAPHER:</p> <p>18 Q I'm showing you a photo marked as</p> <p>19 Exhibit 14.</p> <p>20 Do you recognize the man in the photo as</p> <p>21 someone you saw prior to the 9/11 attacks?</p> <p>22 A No.</p> <p>23 Q Have you ever met Prince Abdul Aziz bin</p> <p>24 Fahd?</p> <p>25 A No.</p>

<p style="text-align: right;">Page 30</p> <p>1 Q Have you ever met Khaled bin Nasser 2 al-Assaf? 3 A No. 4 Q To the extent that you interacted with 5 any Saudi government officials, including 6 consulate officials, when did that happen? 7 A Throughout the -- the time when I was 8 working at Circuit City, I dealt mainly with the 9 office manager and sometimes with the consulate 10 over the phone, as I said. I never met him in 11 person. But it was throughout the -- the time I 12 was working at Circuit City. 13 Q Describe the conversations that you have 14 had with any Saudi government officials. 15 A The office manager was mainly regarding 16 products and deals, electronic deals, and 17 specifications regarding my job. Sometimes we 18 would talk about the weather and stuff like that. 19 Small topics. 20 The consular, regarding the merchandise, 21 we have the deals. And once he called me to thank 22 me personally for helping a Saudi man who got sick 23 in the mosque and I took him to UCLA hospital. So 24 he personally called me to thank me for that, and 25 asked me, if I had received bill or anything from</p>	<p style="text-align: right;">Page 32</p> <p>1 BY THE VIDEOGRAPHER: 2 Q Showing you photo Exhibit 13. 3 Do you recognize the man in the photo as 4 someone you saw prior to the 9/11 attacks? 5 A No. 6 Q Did you ever hear Fahad al-Thumairy talk 7 about any Saudi government officials at the 8 embassy in Washington, D.C.? 9 A No. 10 (Exhibit No. 10 was marked for 11 identification.) 12 BY THE VIDEOGRAPHER: 13 Q Showing you photo Exhibit 10. 14 Do you recognize -- do you recognize the 15 man in the photo as someone you saw prior to the 16 9/11 attacks? 17 A No. 18 Q Did you ever hear Fahad al-Thumairy talk 19 about an embassy official named Musaed al-Jarrah? 20 A No. 21 (Exhibit No. 12 was marked for 22 identification.) 23 BY THE VIDEOGRAPHER: 24 Q Showing you photo Exhibit 12. 25 Do you recognize the man in the photo as</p>
<p style="text-align: right;">Page 31</p> <p>1 UCLA regarding that Saudi man, to forward it to 2 him. Also he offered me to -- invited me to come 3 to the consulate to thank me in person, and even 4 offered me a Umrah visa to Saudi Arabia. 5 THE REPORTER: What was the visa? 6 THE WITNESS: Umrah. Umrah. U-M-R-A 7 visa. It's a religious visit to the House of God. 8 I never went to visit him to his office, I never 9 met him, and I never went for the visa. 10 BY THE VIDEOGRAPHER: 11 Q Describe the conversations that you have 12 had with any -- oh, I apologize, I just read that 13 one. 14 To the best of your recollection, please 15 state when each conversation happened. 16 A I don't remember the exact time period. 17 Yeah, I don't remember, but it was throughout the 18 time when I was working at Circuit City. It was 19 almost on a weekly basis. 20 Q Did you ever hear Fahad al-Thumairy 21 speak about any of the Saudi government personnel 22 at the consulate in Los Angeles? 23 A No. 24 (Exhibit No. 13 was marked for 25 identification.)</p>	<p style="text-align: right;">Page 33</p> <p>1 someone you saw prior to the 9/11 attacks? 2 A No. 3 Q Did you ever hear Fahad al-Thumairy 4 talk about an embassy official named Khalid 5 al-Sowaillem? 6 A No. 7 Q Did Fahad al-Thumairy ever talk about 8 the role of the Kingdom of Saudi Arabia, including 9 its consulate -- I'm sorry -- consulate in Los 10 Angeles, in the operation of the King Fahad 11 Mosque? 12 A No. 13 Q Based on your personal knowledge and/or 14 observations, do you have an understanding of the 15 role of the Saudi government in the operation of 16 the King Fahad Mosque prior to September 11th, 17 2001? 18 A I don't have the personal knowledge of 19 that. 20 Q Based on your personal knowledge and/or 21 observation, what is your understanding of the 22 role of the Saudi government in the operation of 23 the King Fahad Mosque prior to September 11, 2001? 24 A As I stated, I don't have a personal 25 knowledge of the role they are playing in King</p>

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<p style="text-align: right;">Page 34</p> <p>1 Fahad Mosque.</p> <p>2 Q Did you ever hear Fahad al-Thumairy talk</p> <p>3 about Saudi government intelligence personnel in</p> <p>4 the United States, including at the Saudi</p> <p>5 consulate in Los Angeles?</p> <p>6 A No.</p> <p>7 Q Did you ever hear Fahad al-Thumairy talk</p> <p>8 about hosting or meeting with visitors from the</p> <p>9 Saudi government, including from the Ministry of</p> <p>10 Islamic Affairs?</p> <p>11 A No.</p> <p>12 Q Did you have occasion to observe any</p> <p>13 Saudi government visitors hosted by or meeting</p> <p>14 with al-Thumairy?</p> <p>15 A Can you repeat the question, please?</p> <p>16 Q Yes. Did you have occasion to observe</p> <p>17 any Saudi government visitors hosted by or meeting</p> <p>18 with al-Thumairy?</p> <p>19 A No.</p> <p>20 Q If you had or overheard any</p> <p>21 conversations with any Saudi government visitors,</p> <p>22 please tell us what you heard, who else was</p> <p>23 present during the conversations, and when that</p> <p>24 conversation occurred.</p> <p>25 A As I stated earlier, I don't know any</p>	<p style="text-align: right;">Page 36</p> <p>1 approximately 10:47 a.m. This is the end of</p> <p>2 recording media number 1.</p> <p>3 (Recess.)</p> <p>4 THE VIDEOGRAPHER: With the approval of</p> <p>5 counsel, back on the record. The time is</p> <p>6 approximately 11:14 a.m. This marks the beginning</p> <p>7 of recording media 2.</p> <p>8 MS. MOORE: I believe the witness would</p> <p>9 like to clarify a prior answer that he gave.</p> <p>10 THE WITNESS: Earlier I was asked about</p> <p>11 the Sheikh Fahad al-Thumairy introduced me to</p> <p>12 Saudi government personnel. I was introduced to</p> <p>13 them as Saudis and to help -- I helped those</p> <p>14 Saudis to make a purchase, but I don't know if</p> <p>15 they are or they are not Saudi officials.</p> <p>16 BY THE VIDEOGRAPHER:</p> <p>17 Q Going back to a few questions prior.</p> <p>18 Did you ever hear al-Thumairy speak</p> <p>19 about the consul general Mohammed al-Salloum?</p> <p>20 A No.</p> <p>21 Q Did you ever hear al-Thumairy speak</p> <p>22 about another official, Abdullah al-Awad?</p> <p>23 A No.</p> <p>24 Q Okay. Did you attend the Ibn Taymiyyah</p> <p>25 Mosque on Venice Boulevard in Los Angeles,</p>
<p style="text-align: right;">Page 35</p> <p>1 Saudi government officials. The only -- the</p> <p>2 closest I got is the office manager of the</p> <p>3 consulate and the consulate who was over the</p> <p>4 phone, and I already stated that -- the type of</p> <p>5 conversation I had with them. I did not overhear</p> <p>6 anything else or anywhere else.</p> <p>7 Q Based on your personal knowledge and/or</p> <p>8 observation, what understanding do you have, if</p> <p>9 any, as to the role of the Saudi government</p> <p>10 intelligence personnel in the United States prior</p> <p>11 to September 11, 2001?</p> <p>12 A I don't have any personal knowledge of</p> <p>13 what role they play.</p> <p>14 Q Do you know if Fahad al-Thumairy was</p> <p>15 receiving a salary and/or expenses?</p> <p>16 A I don't know.</p> <p>17 Q Do you know if Thumairy was receiving</p> <p>18 money that he used to fund or pay other people or</p> <p>19 entities?</p> <p>20 A I don't know that.</p> <p>21 MS. MOORE: We've been going for just</p> <p>22 about an hour. Could we take maybe a five- or</p> <p>23 ten-minute break?</p> <p>24 THE VIDEOGRAPHER: With the approval of</p> <p>25 counsel, going off the record. The time is</p>	<p style="text-align: right;">Page 37</p> <p>1 California?</p> <p>2 A Yes.</p> <p>3 Q And am I pronouncing that close enough?</p> <p>4 A Yes, sir.</p> <p>5 Q During what period of time did you</p> <p>6 attend the Ibn Taymiyyah Mosque?</p> <p>7 A I started approximately on my first</p> <p>8 arrival to LA around November 1996 and until the</p> <p>9 opening of King Fahad Mosque.</p> <p>10 Q Why did you choose to go to that</p> <p>11 particular mosque?</p> <p>12 A It was the closest one to my house.</p> <p>13 Q How often did you typically attend the</p> <p>14 Ibn Taymiyyah Mosque?</p> <p>15 A Once to twice a day maximum.</p> <p>16 Q Was Fahad al-Thumairy an imam at the Ibn</p> <p>17 Taymiyyah Mosque when you attended the mosque?</p> <p>18 A He was not the imam over there. I did</p> <p>19 not see him or meet him over there.</p> <p>20 Q What was the role of Fahad al-Thumairy</p> <p>21 at the mosque?</p> <p>22 A I did not --</p> <p>23 Q At that mosque. Excuse me.</p> <p>24 A I did not meet him in that mosque at</p> <p>25 all.</p>

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<p style="text-align: right;">Page 38</p> <p>1 Q Who did you observe deliver the Friday 2 Khutbah -- 3 A Khutbah. 4 Q -- Khutbah prayer at the Ibn Taymiyyah 5 Mosque when you attended the mosque? 6 A Yeah, the Khutbah or the speech was 7 delivered by an African man mainly. I don't 8 recall his name right now. An African man. And 9 sometimes they have guests for the Khutbah. 10 Q Did you ever observe Fahad al-Thumairy 11 deliver the Friday Khutbah prayer at the Ibn 12 Taymiyyah Mosque? 13 A No, I have not. 14 Q Did you ever hear that Sheikh Omar Abdul 15 Rahman, who was known as "the Blind Sheikh," had 16 visited the Ibn Taymiyyah Mosque? 17 A No. 18 Q Did there come a time when you attended 19 the King Fahad Mosque on Washington Boulevard in 20 Culver City, California? 21 A Yes. 22 Q During what period of time did you 23 attend the King Fahad Mosque? 24 A When I came back from my visit to my 25 family, it was -- Ibn Taymiyyah Mosque was closed,</p>	<p style="text-align: right;">Page 40</p> <p>1 King Fahad Mosque? 2 A Many, many times. 3 Q Did you observe him deliver the Friday 4 Khutbah prayer at the King Fahad Mosque on more 5 than one occasion? 6 A Yes. 7 Q Can you approximate a number of times 8 you observed Fahad al-Thumairy deliver the Friday 9 Khutbah prayer at the King Fahad Mosque? 10 A It was many, many times. 11 Q Did you ever hear Fahad al-Thumairy talk 12 about instructions he received from the Saudi 13 consulate or the Saudi government regarding the 14 King Fahad Mosque? 15 A No. 16 Q Based on your personal knowledge and/or 17 observation, had you had -- heard of the Saudi 18 Ministry of Islamic Affairs and its involvement in 19 the operation of the King Fahad Mosque? 20 A I don't have a personal knowledge of an 21 involvement in King Fahad Mosque. 22 Q What had you heard and from whom? 23 A I did not hear anything. 24 Q Based on your personal knowledge and/or 25 observation, what understanding, if any, do you</p>
<p style="text-align: right;">Page 39</p> <p>1 and they already opened King Fahad Mosque. So it 2 was when I came back, when I lived on Motor 3 Avenue. So we're talking about approximately 4 early 1998 approximately until summer 2001. 5 Q Why did you choose to go to that 6 particular mosque? 7 A It's the closest to my house. 8 Q How often did you typically attend the 9 King Fahad Mosque? 10 A Approximately three times a day. 11 Q Was Fahad al-Thumairy the imam at the 12 King Fahad Mosque when you attended the mosque? 13 A Yes, he was. 14 Q What was the role of Fahad al-Thumairy 15 at the mosque? 16 A He was the imam. 17 Q Did you ever observe Fahad al-Thumairy 18 deliver the Friday Khutbah? 19 A Khutbah. 20 Q -- Khutbah -- 21 A Yes, I have. 22 Q -- prayer at the King Fahad Mosque? 23 A Yes, I have. 24 Q How often and when did you observe 25 Thumairy deliver the Friday Khutbah prayer at the</p>	<p style="text-align: right;">Page 41</p> <p>1 have regarding any role the Saudi government may 2 have had in appointing the imam for the King Fahad 3 Mosque? 4 A I really don't have a knowledge or a 5 personal knowledge on what role they -- they play 6 on appointing the imam. 7 Q Can you describe your relationship with 8 the board members of the King Fahad Mosque, 9 Dr. Khalil al-Khalil and Dr. Osman Kaldirim? 10 A I know Dr. Khalil from King Fahad 11 Mosque, but I don't know who's the other person. 12 Q Did you ever hear Fahad al-Thumairy talk 13 about Dr. Khalil al-Khalil? 14 A No. 15 Q When you were working at Circuit City, 16 did Dr. Khalil ever send customers to you or 17 provide you with the names of customers? 18 A No. 19 Q Did you ever hear Fahad al-Thumairy talk 20 about Osman Kaldirim? 21 A No. 22 Q Do you remember any occasion when 23 al-Thumairy offered to introduce you to the 24 influential inner circle of people at the King 25 Fahad Mosque?</p>



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<p style="text-align: right;">Page 42</p> <p>1 A No.</p> <p>2 Q Do you know the names of any of the</p> <p>3 drivers that the King Fahad Mosque used in the</p> <p>4 year 2000?</p> <p>5 A I don't even know that King Fahad Mosque</p> <p>6 have drivers.</p> <p>7 Q Were you aware of any faction of people</p> <p>8 who attended the King Fahad Mosque who held an</p> <p>9 extremist view of Islam?</p> <p>10 A No.</p> <p>11 Q Was Fahad al-Thumairy associated with</p> <p>12 this faction?</p> <p>13 A Fahad is not an extremist.</p> <p>14 (Exhibit No. 9 was marked for</p> <p>15 identification.)</p> <p>16 BY THE VIDEOGRAPHER:</p> <p>17 Q Showing you photo Exhibit 9.</p> <p>18 Do you recognize the man in the photo as</p> <p>19 someone you saw prior to the 9/11 attacks?</p> <p>20 A No.</p> <p>21 Q Did you attend the grand opening</p> <p>22 ceremonies of the King Fahad Mosque?</p> <p>23 A No, I did not.</p> <p>24 Q Did you ever go to the Saudi Consulate</p> <p>25 in Los Angeles?</p>	<p style="text-align: right;">Page 44</p> <p>1 A No.</p> <p>2 Q Did you know Smail Mana?</p> <p>3 A No, I don't. Never heard his name.</p> <p>4 Q Did you ever hear Fahad al-Thumairy talk</p> <p>5 about Smail Mana?</p> <p>6 A No.</p> <p>7 Q Did you ever hear Fahad al-Thumairy talk</p> <p>8 about Saudi Minister of Islamic Affairs Abdullah</p> <p>9 al-Turki?</p> <p>10 A No. I have not.</p> <p>11 Q Did you ever hear Fahad al-Thumairy talk</p> <p>12 about Saudi Minister of Islamic Affairs Saleh</p> <p>13 al-Shaikh?</p> <p>14 A No.</p> <p>15 (Exhibit No. 8 was marked for</p> <p>16 identification.)</p> <p>17 BY THE VIDEOGRAPHER:</p> <p>18 Q Showing you photo Exhibit 8.</p> <p>19 Do you recognize this man as someone you</p> <p>20 saw prior to the 9/11 attack?</p> <p>21 A No.</p> <p>22 Q Did you know or had you heard of Omar</p> <p>23 al-Bayoumi?</p> <p>24 A No. I never heard of him.</p> <p>25 Q Did Fahad al-Thumairy ever mention Omar</p>
<p style="text-align: right;">Page 43</p> <p>1 A As I stated earlier, the consular</p> <p>2 invited me, but I never did. I never went.</p> <p>3 Q Did al-Thumairy offer to introduce you</p> <p>4 to more important or influential Saudi officials</p> <p>5 at the Saudi Consulate?</p> <p>6 A He never offered me to -- he never</p> <p>7 offered me -- to introduce me to any government</p> <p>8 officials.</p> <p>9 Q Did the Saudi Consulate employ drivers</p> <p>10 to pick up visitors when they arrived at the</p> <p>11 airport in Los Angeles?</p> <p>12 A I don't have personal knowledge of that.</p> <p>13 Q Did the Saudi Consulate employ drivers</p> <p>14 to drive visitors around Los Angeles?</p> <p>15 A I don't have personal knowledge of that.</p> <p>16 Q Did the Saudi Consulate ever use drivers</p> <p>17 from the -- from the King Fahad Mosque to pick up</p> <p>18 visitors arriving at the airport?</p> <p>19 A As I stated earlier, I don't know if</p> <p>20 any -- we don't have drivers in King Fahad Mosque,</p> <p>21 so the answer is, no, we don't.</p> <p>22 Q Did you know Mohammed al-Muhanna?</p> <p>23 A I don't know who this person is.</p> <p>24 Q Did you ever hear Fahad al-Thumairy talk</p> <p>25 about Mohammed al-Muhanna?</p>	<p style="text-align: right;">Page 45</p> <p>1 al-Bayoumi?</p> <p>2 A No.</p> <p>3 (Exhibit No. 11 was marked for</p> <p>4 identification.)</p> <p>5 BY THE VIDEOGRAPHER:</p> <p>6 Q Showing you photo Exhibit 11.</p> <p>7 Do you recognize the man in the photo as</p> <p>8 someone you saw prior to the 9/11 attack?</p> <p>9 A No.</p> <p>10 Q Did you know Anwar al-Alaqui? Did you</p> <p>11 know him?</p> <p>12 A No, I do not -- or I did not.</p> <p>13 (Exhibit No. 6 was marked for</p> <p>14 identification.)</p> <p>15 BY THE VIDEOGRAPHER:</p> <p>16 Q Showing you photo Exhibit 6.</p> <p>17 Do you recognize this man as someone you</p> <p>18 saw prior to the 9/11 attack?</p> <p>19 A Yes.</p> <p>20 Q What is the man's name?</p> <p>21 A Mohamed Johar.</p> <p>22 Q How did you address him when you met him</p> <p>23 in person?</p> <p>24 A Mohamed.</p> <p>25 Q What other information can you remember</p>



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1 about this man?

2 A Yes, his mom is a Yemeni, and his father

3 is from Eritrea. He goes to school in LA. He

4 attended the same mosque. He works as a security

5 in a hospital in downtown LA.

6 Q When and where do you remember seeing

7 this man prior to the 9/11?

8 A In King Fahad Mosque.

9 Q Describe the relationship, if any, that

10 the man had with Fahad al-Thumairy prior to 9/11.

11 A It was a religious relationship. Some

12 kind of friendship.

13 Q Describe your relationship with this man

14 prior to 9/11.

15 A He was my best friend.

16 Q Do you know Mohamed Johar?

17 A Yes, sir.

18 Q When and where did you first meet

19 Mohamed Johar?

20 A It was in King Fahad Mosque.

21 Q When was the last time you saw Mohamed

22 Johar in person?

23 A It was in summer -- in summer 2001.

24 Q What were the circumstances under which

25 you last saw him?

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1 A He offered to take me to the airport. I

2 was leaving to Yemen, as I stated earlier. So I

3 went to his house, have a tea with his father --

4 father-in-law. And after this, that was the last

5 time.

6 Q When was the last time you had any

7 communication with him?

8 A At that time. It was summer of 2001.

9 Q Can you describe your relationship with

10 Mohamed Johar?

11 A As I stated earlier, he was my best

12 friend at the time.

13 Q Did you consider Mohamed Johar to be

14 your friend?

15 A Yes, sir.

16 Q [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 Q Where did Mohamed Johar live in

22 January 2000?

23 A He lived in Midvale Avenue. I don't

24 remember the exact -- the exact address, the

25 building number, but Midvale Avenue and Venice

Page 48

1 Boulevard.

2 Q Did you ever visit the building where

3 Mohamed Johar lived on Midvale Avenue --

4 A Yes.

5 Q -- in Los Angeles, California?

6 A Yes, sir.

7 MS. MOORE: I believe you skipped 108a.

8 THE VIDEOGRAPHER: I'm sorry. Which

9 one?

10 MS. MOORE: 108a.

11 BY THE VIDEOGRAPHER:

12 Q Can you describe the building where

13 Mohamed Johar lived in January of 2000?

14 A Yes, I can. It's two floors,

15 building -- small apartment complex. Mohamed

16 Johar lived on the first floor.

17 Q And again, did you ever visit the

18 building where Mohamed Johar lived in Midvale

19 Avenue in Los Angeles, California?

20 A Yes, sir.

21 Q How often did you visit Johar at that

22 building?

23 A A handful.

24 Q What was the purpose of your visits to

25 that building?

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1 A They invited me for food, tea, coffee,

2 so I visited him -- I visited him a handful.

3 Q Did Johar having other family members

4 living in the same building in January of 2000?

5 A Yes, sir.

6 Q Who were those family members and where

7 did they live in the building?

8 A In the apartment where he lived, his

9 parents and his younger sister. In the same

10 apartment complex, in the front, his oldest sister

11 with her husband and kids.

12 Q [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 A [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 Q [REDACTED]

21 [REDACTED]

22 A [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

Page 50

1 [REDACTED]

2 [REDACTED]

3 Q [REDACTED]

4 [REDACTED]

5 A [REDACTED]

6 [REDACTED]

7 Q What did Johar tell you about the two

8 Saudi men who would later become 9/11 hijackers?

9 A Can you repeat the question, please?

10 Q What did Johar tell you about the two

11 Saudi men who would later become the 9/11

12 hijackers?

13 A He told me that, Hey, there is two

14 people I want you to meet. That's pretty much it.

15 Q Could you please look at Bates page

16 [REDACTED]

17 MS. MOORE: Is there an exhibit number

18 on that?

19 THE REPORTER: Yes. Page 2 of Exhibit 1

20 -- do you have Exhibit 1?

21 (Exhibit No. 1 was marked for

22 identification.)

23 BY THE VIDEOGRAPHER:

24 Q I'm showing you Exhibit 1. This --

25 A Thank you.

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1 Q This purports to be a summary prepared

2 by the FBI of an interview you provided to the

3 FBI, and review the sentences which states:

4 [REDACTED] --

5 A I'm sorry. What page are you at?

6 Q It's --

7 A [REDACTED]

8 Q Yes.

9 A Thank you.

10 Q [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 Does this passage help refresh your

19 recollection that [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 A No, this passage did not help my

24 recollection. My recollection is still the same.

25 Q Is the passage true?

Page 52

1 A The passage contains many errors.

2 Q Please state which part of the passage

3 is true and which part is in error, and explain

4 why you say that the statement contains errors

5 or -- an error or errors.

6 A The first statement, [REDACTED]

7 [REDACTED] -- no, I'm

8 sorry. Hold on. I'm missing the lines.

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 The second thing is the wording

15 [REDACTED] and I'm not aware of that at all, that he

16 is supposed to [REDACTED]

17 And the third part, [REDACTED] they

18 never brought in the conversation that they were

19 [REDACTED]

20 Second statement: "[REDACTED]"

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 I think this is a mis- -- misleading

Page 53

1 statement or error here. [REDACTED]

2 [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 Q Do you know why [REDACTED]

9 [REDACTED]

10 A I don't even know [REDACTED], so I

11 don't.

12 Q Did you receive any information from

13 anyone else regarding why [REDACTED]

14 [REDACTED]

15 A No, I did not.

16 Q Were you aware of any other occasions

17 when Fahad al-Thumairy had [REDACTED]

18 [REDACTED]

19 A As I stated earlier, without the wording

20 [REDACTED]

21 [REDACTED]

22 And for example, myself, I've

23 been asked to help them in Circuit City. But I

24 remember an incident when I had to help them

25 outside the Circuit City, one time in Isha'a

prayer -- so approximately 7:00, Isha'a prayers



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1 A Yes.

2 Q To the best of your recollection, what

3 did [REDACTED]

5 A In one of the conversations with [REDACTED]

8 Q What did [REDACTED]

10 A He did not tell me why, and I didn't ask

11 him why.

12 Q When did Hazmi and Mihdhar stay at the

13 building [REDACTED]

14 A I don't remember the exact time.

18 Q [REDACTED]

20 A [REDACTED]

22 Q How do you know that?

23 A [REDACTED]

Page 59

1 [REDACTED]

3 Q Could you please look back --

8 A Say that again, what page number?

9 Q [REDACTED]

10 A Okay.

11 Q [REDACTED]

19 Does this passage help refresh your

20 recollection that [REDACTED]

24 A No. This passage did not help me

25 refresh my recollection. My recollection is still

Page 60

1 the same.

2 Q Is it correct that there is a

3 typographic error in this passage, as [REDACTED]

6 A Yes, sir.

7 Q Otherwise, this passage is true?

8 A This passage contains many errors.

9 Q Please state which part of the passage

10 is true and which part is in error, and explain

11 why you say that this statement contains an error

12 or errors.

13 A I'll go statement by statement.

14 [REDACTED] " but he

16 did not tell me [REDACTED]. He say

17 they [REDACTED].

19 You already fixed or mentioned the --

20 the misspelling [REDACTED]

21 The second statement, [REDACTED]

25 just [REDACTED] he did not ask [REDACTED] It was

just [REDACTED]. He never

Page 61

1 told me that.

2 "... [REDACTED]

4 [REDACTED] and also -- also that's

5 not true. But to the best of my recollection

6 is it was [REDACTED] And,

7 And he didn't ask [REDACTED] yes, he told me that [REDACTED]

9 Continuing, "... [REDACTED]

13 ." Yes, [REDACTED] So this statement is -- this

14 part of the statement is correct.

15 Q Did [REDACTED]

16 A He did not tell me [REDACTED]

18 Q Did there come a time when you saw [REDACTED]

21 A [REDACTED]

22 Q [REDACTED]

24 A [REDACTED]



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1 [REDACTED]

2 [REDACTED]

3 [REDACTED]

4 Q To the best of your recollection, please

5 describe what you saw.

6 A I came to Isha'a prayer late. So I

7 prayed, and went outside to the exit, and [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 Q [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 A [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 Q [REDACTED]

22 [REDACTED]

23 A It was in King Fahad Mosque after Isha'a

24 prayer.

25 Q To the best of your recollection, please

Page 63

1 describe what you saw.

2 A [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 Q Can you look back at Bates page

10 [REDACTED] This purports to the -- to be a

11 summary prepared by the FBI of an interview you

12 provided to the FBI, and review the sentence which

13 states: "[REDACTED]"

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 Did this passage help refresh your

20 recollection regarding seeing [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 A No, it did not help my recollection. My

25 recollection remain the same.

Page 64

1 Q Is this passage true?

2 A This -- this passage contains many

3 errors, and I think is not true.

4 Q Please state which part of the passage

5 is true and which part is in error, or explain why

6 you say that this statement contains an error or

7 errors.

8 A I will go statement by statement.

9 [REDACTED]

10 [REDACTED]

11 He asked me -- he said, [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED] " That is

17 completely not true. Completely not true.

18 Comma, [REDACTED]

19 [REDACTED] " Which

20 is again not true.

21 Q Is it correct that you saw [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 A Can you repeat the question, please?

25 Q Yes. Is it correct that you saw [REDACTED]

Page 65

1 [REDACTED]

2 [REDACTED]

3 A Yes. One of them.

4 Q [REDACTED]

5 [REDACTED]

6 A [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 Q [REDACTED]

12 [REDACTED]

13 A [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 Q To the best of your recollection, please

17 describe what you saw.

18 A Well, as I stated earlier, [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 Q [REDACTED]

24 [REDACTED]

25 A [REDACTED]



Page 66

1 [REDACTED]  
 2 [REDACTED].  
 3 Q To the best of your recollection, what  
 4 did you observe about [REDACTED]

7 A Well, the only time I -- [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]

12 Q Is it correct that you saw [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]

16 A Can you repeat the question, please?

17 Q Yes. Is it correct that you saw [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 [REDACTED]

21 A The -- the [REDACTED]  
 22 [REDACTED]

23 Q The passage says that [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED] Is that true?

Page 67

1 A No, it's false.

2 Q Can you state when and for how long a  
 3 period of time you [REDACTED]  
 4 [REDACTED]

5 A Can you repeat the question?

6 Q Yes. Can you state when and for how  
 7 long of a time -- how long -- excuse me. Let me  
 8 start over.

9 Can you state when and for how long a  
 10 period of time you [REDACTED]  
 11 [REDACTED]

12 A [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]

16 Q [REDACTED]

17 A I really don't remember the exact date.  
 18 The year sounds about accurate, but that -- I  
 19 don't remember the exact month.

20 Q Do you recall having a conversation with  
 21 [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]

25 A Yes.

Page 68

1 Q To the best of your recollection, when  
 2 and where did the -- the [REDACTED]

3 A [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]

8 Q To the best of your recollection, did  
 9 Johar say to you and -- let me start over.

10 To the best of your recollection, what  
 11 did Johar say to you and what did you say to Johar  
 12 during that conversation?

13 A Well, we were chatting, and he said, [REDACTED]  
 14 [REDACTED] And I

15 comment on that, and I told him, Why did you go  
 16 there, because the food is bad or service is poor.  
 17 That was just a comment, and that was it.

18 Q Can you please look back at Bates page  
 19 [REDACTED] This purports to be a summary  
 20 prepared by the FBI of an interview you provided  
 21 to the FBI, and review the sentence which states:  
 22 "[REDACTED]"

Page 69

1 [REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 [REDACTED]  
 21 [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED]

12 Does this interview passage help refresh  
 13 your recollection of the conversation that you had  
 14 with [REDACTED]  
 15 [REDACTED]

16 A My recollection is the same, and this  
 17 passage did not help me, did not refresh or help  
 18 me.

19 Q Is this passage accurate?

20 A It contain -- this passage contain many  
 21 errors, all simple errors.

22 Q Please state which part of the passage  
 23 is true and which part is in error, and explain  
 24 why you say that this statement contains an error  
 25 or errors.

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1 A Okay, I'll go statement by statement.  
 2 "[REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 Regarding the [REDACTED]  
 11 the second  
 12 statement: "[REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 He did not use -- [REDACTED] did not  
 16 use the word "[REDACTED]" He didn't tell me [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 The next statement: "[REDACTED]  
 20 [REDACTED]  
 21 [REDACTED] This  
 22 is true. And as I stated earlier, this was a  
 23 comment, not a question.  
 24 So, [REDACTED]  
 25 [REDACTED] Again, he did not

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1 say that. He did not say "[REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 And also that is not true because people  
 8 go there, yes -- [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]  
 16 Q Did [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 A He told me he [REDACTED]. He did  
 21 not say [REDACTED]  
 22 Q Did you tell the FBI interview agents  
 23 that [REDACTED]  
 24 [REDACTED]  
 25 A I told them they -- people go to [REDACTED]

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1 [REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 Q Do you know anything about who the [REDACTED]  
 8 [REDACTED]  
 9 A I do not.  
 10 Q Were you personally familiar with the [REDACTED]  
 11 [REDACTED]?  
 12 A Yes.  
 13 Q Had you eaten there?  
 14 A Yes.  
 15 Q [REDACTED]  
 16 [REDACTED]  
 17 A [REDACTED]  
 18 [REDACTED]  
 19 Q Based on your personal knowledge and/or  
 20 observation, what is your understanding as to why  
 21 [REDACTED]  
 22 [REDACTED]  
 23 A It was the closest place, and -- and  
 24 they like the food over there.  
 25 MS. MOORE: We've been going for another

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1 hour or so. Would this be a good time to take  
 2 another five- to ten-minute break?  
 3 THE VIDEOGRAPHER: With the approval of  
 4 counsel, going off the record. The time is  
 5 approximately 12:18 p.m. This marks the end of  
 6 recording media number 2.  
 7 (Lunch recess.)  
 8 THE VIDEOGRAPHER: With the approval of  
 9 counsel, back on the record. The time is  
 10 approximately 1:03 p.m. This marks the beginning  
 11 of recording media number 3.  
 12 BY THE VIDEOGRAPHER:  
 13 Q [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]  
 16 [REDACTED]  
 17 A Yes.  
 18 Q [REDACTED]  
 19 [REDACTED]  
 20 A No, he did not.  
 21 Q [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 A Can you repeat the question, please?  
 25 Q Yes.

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Page 74

1 [REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 A Yes.  
 5 Q [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 A He did not.  
 9 Q [REDACTED]  
 10 [REDACTED] --  
 11 MS. MOORE: No.  
 12 THE VIDEOGRAPHER: I apologize. What?  
 13 MS. MOORE: The second 150A.  
 14 THE VIDEOGRAPHER: Could we go off the  
 15 record real quick?  
 16 MS. MOORE: Yes.  
 17 THE VIDEOGRAPHER: Off the record. The  
 18 time is approximately 1:05 p.m.  
 19 (A discussion was held off the record.)  
 20 THE VIDEOGRAPHER: With the approval of  
 21 counsel, back on the record. The time is  
 22 approximately 1:06 p.m. This marks the beginning  
 23 of recording media number 4.  
 24 BY THE VIDEOGRAPHER:  
 25 Q [REDACTED]

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1 [REDACTED]  
 2 A No, I was not aware of that.  
 3 Q If you know, please state what you  
 4 learned and the basis for your understanding  
 5 about -- scratch -- never mind that question.  
 6 Could you please look at Bates page  
 7 [REDACTED] This purports to be a summary prepared  
 8 by F -- by the FBI of an interview you provided to  
 9 the FBI, and review the sentence which states:  
 10 [REDACTED]  
 11 [REDACTED]  
 12 A I'm sorry. Give me one second. Where  
 13 is that?  
 14 Q No problem.  
 15 A Thank you. Ready.  
 16 Q [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 [REDACTED]  
 21 Does this passage help refresh your  
 22 recollection of your conversation with [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 A No, it did not help my recollection. My

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1 recollection stay the same.  
 2 Q Is this passage true?  
 3 A It is true with a couple errors.  
 4 Q Please state which part of the passage  
 5 is true and which part is an error, and explain  
 6 why you say that the statement contains an error  
 7 or errors.  
 8 A I will read it statement by statement.  
 9 " [REDACTED] "  
 10 [REDACTED]  
 11 Yes, that's true.  
 12 " [REDACTED] "  
 13 True.  
 14 [REDACTED]  
 15 [REDACTED] He never used the word  
 16 [REDACTED] and he -- and he never said [REDACTED].  
 17 He just told me [REDACTED]  
 18 Q Did you state that [REDACTED]  
 19 [REDACTED] and if so, what did you  
 20 understand the reference to a [REDACTED]  
 21 [REDACTED] to mean?  
 22 A I never -- he never used the word  
 23 " [REDACTED] " and I wasn't aware that they [REDACTED]  
 24 [REDACTED]

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1 Q Do you know where and with whom the [REDACTED]  
 2 [REDACTED]  
 3 A I do not know.  
 4 Q When and where did you [REDACTED]  
 5 [REDACTED]  
 6 A I saw [REDACTED]  
 7 [REDACTED]  
 8 Q Did there come a time when you met in  
 9 person the two Saudi men who would later become  
 10 the 9/11 hijackers?  
 11 A Yes.  
 12 Q Please describe when and where you met  
 13 the two men.  
 14 A Well, I met them -- [REDACTED]  
 15 [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 Second time was [REDACTED]  
 20 [REDACTED]  
 21 [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 And lastly, is when [REDACTED]  
 25 [REDACTED]

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1 Q How did you come to meet the two men?  
 2 A [REDACTED]  
 3 [REDACTED]  
 4 Q Did anyone introduce you to the two men?  
 5 A [REDACTED]  
 6 [REDACTED]  
 7 Q Who introduced you to the two Saudi men  
 8 who would later become the 9/11 hijackers?  
 9 A [REDACTED]  
 10 [REDACTED]  
 11 Q Were you told the names of the two men?  
 12 A I -- I recall the first name was Nawaf  
 13 Hazmi. The second one, I don't -- based on my  
 14 recollection right now, I don't remember it.  
 15 Q Who told you?  
 16 A [REDACTED]  
 17 Q What were you told?  
 18 A He introduced me to them in front of  
 19 King Fahad Mosque, Nawaf, Akram; Akram, Nawaf, and  
 20 the other person, like that.  
 21 Q What was the context in which you were  
 22 told the names?  
 23 A First name -- by the first name. By my  
 24 first name.  
 25 Q Were the names of the two Saudi men who

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1 would later become the 9/11 hijackers who you met  
 2 Nawaf al-Hazmi and Khalid al-Mihdhar?  
 3 A Yes, Nawaf al-Hazmi, and the second name  
 4 sounds about right, but I don't remember it.  
 5 Q Did you speak to either of the two men?  
 6 A The -- the initial meetings, yes, I did.  
 7 Q In what language did you communicate  
 8 with them?  
 9 A Arabic.  
 10 Q Did you hear either of the two men speak  
 11 English?  
 12 A No, I did not.  
 13 Q Had you previously seen the two men?  
 14 A The first time I saw them is the initial  
 15 meetings -- the initial meeting when they [REDACTED]  
 16 [REDACTED]  
 17 Q Where had you seen them?  
 18 MS. MOORE: I think that's a --  
 19 THE WITNESS: [REDACTED]  
 20 [REDACTED]  
 21 BY THE VIDEOGRAPHER:  
 22 Q Did you learn why [REDACTED]  
 23 [REDACTED]  
 24 A No, I do not. Or I have not.  
 25 Q [REDACTED]

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1 [REDACTED] ?  
 2 A Yes.  
 3 Q [REDACTED]  
 4 [REDACTED]  
 5 A I'm not aware -- or not based on my  
 6 personal knowledge that that's a fact. It was --  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 Q Who did?  
 12 A I don't know. I did not pray with them.  
 13 Q What role, if any, did [REDACTED]  
 14 [REDACTED]  
 15 A Well, the main role of [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED] Do I know that  
 19 night for a fact that [REDACTED] ? I don't  
 20 know. I was not there.  
 21 [REDACTED]  
 22 Q To the best of your recollection, [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED]

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1 [REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 A I saw [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 Q To the best of your recollection, can  
 13 you describe the [REDACTED]  
 14 [REDACTED]  
 15 A I only saw him with [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 [REDACTED]  
 21 Q Do you recall seeing [REDACTED]  
 22 [REDACTED]  
 23 A I don't honestly recall that.  
 24 Q [REDACTED]  
 25 [REDACTED]



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1 A Yes.

2 Q [REDACTED]

3 A To the best of my recollection, was

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 Q Did you [REDACTED]

9 A I did not.

10 Q Based on your personal knowledge and/or

11 observation, [REDACTED]

12 [REDACTED] --

13 MS. MOORE: I actually think -- sorry, I

14 think -- am I wrong? 167A and 167 -- sorry. Go

15 ahead.

16 THE VIDEOGRAPHER: Proceed with that

17 question?

18 MS. MOORE: You might as well ask those

19 two questions, 167A and -- it's unclear that "if

20 so" was supposed to qualify 166A.

21 THE VIDEOGRAPHER: Okay.

22 BY THE VIDEOGRAPHER:

23 Q Who else was [REDACTED]

24 [REDACTED]

25 A How -- we were standing at the --

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1 outside, so [REDACTED]

2 [REDACTED].

3 Q Where did that [REDACTED]?

4 A Later on, I learned that they went to

5 the [REDACTED]

6 [REDACTED]

7 Q Based on your personal knowledge and/or

8 observation, do you understand that [REDACTED]

9 [REDACTED] men?

10 A I don't have personal knowledge of that.

11 Q Could you please look back at Bates page

12 [REDACTED] This purports to be a summary prepared

13 by the FBI of an interview you provided to the

14 FBI, and review the sentences -- the sentences

15 which state: [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

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1 [REDACTED]

2 [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 Does this passage help refresh your

6 recollection that you [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 A My recollection is the same. This did

11 not help me.

12 Q Is this passage true?

13 A It's mainly with, approximately, three,

14 four errors.

15 Q Please state which part of the passage

16 is true and which part is an error, and explain

17 why you say that the statement contains an error

18 or errors.

19 A In the beginning of the passage, it

20 states [REDACTED]

21 [REDACTED].

22 I finish the statement: [REDACTED]

23 [REDACTED]

24 [REDACTED] This is untrue. It's --

25 it's -- it's [REDACTED]

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1 [REDACTED]

2 [REDACTED]

3 [REDACTED]

4 After that, I saw [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]



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1 a [REDACTED]  
2 [REDACTED] So that was the unique thing about it that  
3 stands in my mind.  
4 [REDACTED]  
5 [REDACTED] So we -- we  
6 [REDACTED]  
7 still are not [REDACTED]  
8 [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 Q Is it correct that [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 A No. Well, [REDACTED]  
15 [REDACTED]  
16 [REDACTED] No, I did not.  
17 [REDACTED]  
18 Q Can you describe the interaction between  
19 [REDACTED]  
20 [REDACTED]  
21 A As I stated earlier, [REDACTED]  
22 [REDACTED]  
23 [REDACTED] That's all that  
24 [REDACTED]  
25 I saw.

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1 Q Was it clear to you that [REDACTED]  
2 [REDACTED]  
3 A No.  
4 Q Did you see the [REDACTED]  
5 [REDACTED]  
6 A Can you repeat the question, please?  
7 Q Yes. Did you see the [REDACTED]  
8 [REDACTED]  
9 A [REDACTED]  
10 Q [REDACTED]  
11 A [REDACTED]  
12 Q What happened?  
13 A I -- after I finished dinner with my  
14 wife, I excused myself and [REDACTED]  
15 [REDACTED]  
16 Q [REDACTED]  
17 [REDACTED]  
18 A Yes, sir.  
19 Q [REDACTED]  
20 A [REDACTED]  
21 [REDACTED]  
22 [REDACTED]  
23 [REDACTED]  
24 Q [REDACTED]  
25 A [REDACTED].

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1 Q [REDACTED] ?  
2 A [REDACTED]  
3 [REDACTED]  
4 Q [REDACTED]  
5 A [REDACTED]  
6 Q [REDACTED]  
7 A [REDACTED]  
8 Q [REDACTED]  
9 [REDACTED]  
10 A [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 Q [REDACTED]  
15 [REDACTED]  
16 Q [REDACTED]  
17 [REDACTED]  
18 A [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 Q [REDACTED]  
22 [REDACTED]  
23 A Yes.  
24 Q [REDACTED]  
25 [REDACTED].

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1 A [REDACTED]  
2 [REDACTED]  
3 [REDACTED]  
4 [REDACTED]  
5 [REDACTED]  
6 Q [REDACTED]  
7 [REDACTED]  
8 A [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 Q [REDACTED]  
16 A [REDACTED]  
17 [REDACTED]  
18 Q [REDACTED]  
19 [REDACTED]  
20 A [REDACTED]  
21 [REDACTED]  
22 [REDACTED]  
23 [REDACTED]  
24 [REDACTED]  
25 [REDACTED].

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1 [REDACTED].  
 2 Q [REDACTED]  
 3 [REDACTED]  
 4 A [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 (Exhibit No. 5 was marked for  
 10 identification.)  
 11 BY THE VIDEOGRAPHER:  
 12 Q Showing you photo Exhibit 5.  
 13 A Thank you.  
 14 Q Do you recognize this man as someone you  
 15 saw prior to the 9/11 attacks?  
 16 A This is the Yemeni man. Yes.  
 17 Q What is that man's name?  
 18 A I remember his last name is Mohdar. I  
 19 don't remember his -- recall his first name.  
 20 Q How did you address him when you met him  
 21 in person?  
 22 A By the first name.  
 23 Q What other information can you remember  
 24 about this man?  
 25 A Yemeni. From same city or town I'm

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1 from. His father is a businessman. That's pretty  
 2 much it.  
 3 Q When and where do you remember seeing  
 4 this man prior to 9/11?  
 5 A It was in the initial meeting at front  
 6 of King Fahad Mosque where we met, and he was  
 7 present at the hotel.  
 8 Q Is this the Yemeni individual that you  
 9 met at the King Fahad Mosque [REDACTED]  
 10 [REDACTED]  
 11 A Yes, sir.  
 12 Q Describe the relationship, if any, that  
 13 the man had with Fahad al-Thumairy prior to 9/11.  
 14 A I'm not aware of any other relationship  
 15 between both of them.  
 16 Q Describe your relationship with this man  
 17 prior to 9/11.  
 18 A It was just that night. I met in front  
 19 of King Fahad Mosque and [REDACTED], he's  
 20 there. That's pretty much it.  
 21 Q Where did he live?  
 22 A I don't know.  
 23 Q What did Mohdar Abdullah do for a  
 24 living?  
 25 A I have no idea.

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1 Q Where did Mohdar Abdullah work?  
 2 A I do not know.  
 3 Q Had you met Mohdar Abdullah before the  
 4 day in June 2000 that you [REDACTED]  
 5 [REDACTED]  
 6 A I'm not sure around the month. I --  
 7 around 2000 -- yeah, in 2000 sounds correct.  
 8 And -- can you repeat the question?  
 9 Q Had you met Mohdar Abdullah before the  
 10 day in June 2000 that you met [REDACTED]  
 11 [REDACTED]  
 12 A I met him only that night, and I'm not  
 13 sure about the month. 2000 -- the year 2000  
 14 sounds about correct.  
 15 Q Based on your personal knowledge and/or  
 16 observation, did you learn that -- learn -- did  
 17 you learn about the relationship of Mohdar  
 18 Abdullah [REDACTED] and why was he -- why  
 19 was he -- was -- let me start over.  
 20 Based on your personal knowledge and/or  
 21 observation, did you learn about the relationship  
 22 of Mohdar Abdullah [REDACTED]  
 23 [REDACTED]  
 24 A No. That was never disclosed to me.  
 25 Q Did Mohdar -- Mohdar Abdullah know Fahad

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1 al-Thumairy?  
 2 A I do not know.  
 3 Q Did you ever hear Fahad al-Thumairy talk  
 4 about Mohdar Abdullah?  
 5 A No.  
 6 Q Did you ever hear Mohdar Abdullah talk  
 7 about Fahad al-Thumairy?  
 8 A No.  
 9 Q Do you know a man named Walid --  
 10 MS. MOORE: Did.  
 11 BY THE VIDEOGRAPHER:  
 12 Q Sorry. Did you know a man named Walid  
 13 Benomrane?  
 14 A No, I do not or I did not.  
 15 Q Did you ever hear Fahad al-Thumairy talk  
 16 about Walid Benomrane?  
 17 A No.  
 18 Q Did you see either of [REDACTED]  
 19 [REDACTED]  
 20 [REDACTED]  
 21 [REDACTED]  
 22 A [REDACTED]  
 23 Q How many other times did you see them?  
 24 A [REDACTED]  
 25 [REDACTED]

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1 Q [REDACTED]

3 A [REDACTED]

12 Q [REDACTED]

15 A [REDACTED]

22 Q What happened in each instance?

23 A [REDACTED]

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1 [REDACTED]

16 Q Could you please look at Bates number [REDACTED]

18 MS. MOORE: I think this might be

19 another exhibit that's being offered.

20 (Exhibit No. 2 was marked for

21 identification.)

22 BY THE VIDEOGRAPHER:

23 Q Exhibit 2. That will be Bates number [REDACTED]

24 [REDACTED] This purports to be a summary prepared

25 by the FBI of an interview you provided to the

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1 FBI, and review the -- can you review the

2 sentences which state: [REDACTED]

4 A Give me one second. Where are you

5 reading from? Where to start, what line?

6 Q I'm going to read it.

7 A Give me one second. The next -- [REDACTED]

9 Q [REDACTED]

10 MS. MOORE: [REDACTED]

11 THE WITNESS: [REDACTED]

12 I don't know where you are at.

13 Yes, sir. Go ahead.

14 BY THE VIDEOGRAPHER:

15 Q The sentences state: [REDACTED]

18 [REDACTED] -- or excuse me. Let me

19 start over.

19 [REDACTED]

24 [REDACTED]

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1 Does this passage help refresh your

2 recollection that you [REDACTED]

5 A No, this passage does not help me

6 refresh my recollection. My recollection remain

7 the same.

8 Q Is the passage true?

9 A No, that passage is not true.

10 Q Please state which part of the passage

11 is true and which part is in error, and explain

12 why you say that the statement contains an error

13 or errors.

14 A So the first statement, [REDACTED]

17 [REDACTED] -- I'm not sure of the time

17 period

20 [REDACTED] And it said after the

24 [REDACTED] " I don't --

24 I don't remember or recall that I [REDACTED]

[REDACTED], so I do believe that this is

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1 inaccurate.

2 [REDACTED]

3 [REDACTED]

4 [REDACTED] Yeah, I remember

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 Q Did you

11 [REDACTED]

12 A Yes.

13 Q [REDACTED]

14 A [REDACTED]

15 Q [REDACTED]

16 A [REDACTED]

17 Q [REDACTED]

18 A [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 Q [REDACTED]

23 [REDACTED]

24 A [REDACTED]

25 [REDACTED]

Page 99

1 Q What happened?

2 A [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 Q [REDACTED]

10 [REDACTED]

11 A [REDACTED]. I

12 don't know.

13 THE VIDEOGRAPHER: Is this a new

14 exhibit?

15 MS. MOORE: Same one.

16 BY THE VIDEOGRAPHER:

17 Q Okay. Could you please look at Bates

18 page [REDACTED] This purports to be a summary

19 prepared by the FBI of an interview you provided

20 to the FBI, and review the sentences which states:

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

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1 [REDACTED]

2 [REDACTED]

3 [REDACTED]

4 Does this passage help refresh your

5 recollection that [REDACTED]

6 [REDACTED]

7 A Not -- this passage did not help me to

8 refresh my recollection. My recollection is the

9 same.

10 Q Is the passage true?

11 A Mainly. I think there's few errors.

12 Q Please state which part of the passage

13 is true and which part is an error, and explain

14 why you say that the statement contains an error

15 or errors.

16 A Statement by statement. [REDACTED]

17 [REDACTED] " it was about [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED] " True. Correct.

21 [REDACTED]

22 [REDACTED]

23 MS. MOORE: So I believe he skipped

24 several sentences.

25 THE WITNESS: He skipped, yeah, some of

Page 101

1 these.

2 MS. MOORE: So he should restart again

3 here.

4 THE WITNESS: So he restarted --

5 MS. MOORE: Restart it again here

6 (indicating).

7 THE WITNESS: Thank you.

8 So after that statement you mentioned,

9 [REDACTED]

10 [REDACTED] Correct.

11 [REDACTED] Very

12 true.

13 [REDACTED]

14 [REDACTED] yes --

15 or [REDACTED], " yes, that's correct.

16 BY THE VIDEOGRAPHER:

17 Q What happened?

18 A [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]



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1 [REDACTED] That's true. [REDACTED]

2 [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 Q Was the [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 Q [REDACTED]

12 [REDACTED]

13 [REDACTED] Let me start over.

14 [REDACTED]

15 [REDACTED]

16 A I do not recall that [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 Q Had the [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 A I don't even know [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 Q Did you then see [REDACTED]

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1 [REDACTED] ?

2 A No.

3 Q Could you please look at Bates page

4 [REDACTED] This purports to be a summary

5 prepared by the FBI of an interview you provided

6 to the FBI.

7 I'll read the sentences which states:

8 " [REDACTED]

9 [REDACTED] " --

10 A Wait, hold on.

11 Okay. Go ahead, sir.

12 Q Starting over. " [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 Does this passage help refresh your

25 recollection regarding [REDACTED]

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1 [REDACTED] ?

2 A My recollection remain the same. This

3 passage does not --

4 Q Is the passage true?

5 A No, this passage is not true.

6 Q Please state which part of the passage

7 is true and which part is in error, and explain

8 why you say that the statement contains an error

9 or errors.

10 A From the first page [REDACTED] the first

11 statement: " [REDACTED]

12 [REDACTED] I do not.

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 The second statement, [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

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1 [REDACTED]

2 [REDACTED]

3 THE REPORTER: To what? I'm sorry.

4 THE WITNESS: [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED] that's not

9 true.

10 [REDACTED]

11 [REDACTED] that's not true.

12 [REDACTED]

13 [REDACTED] No,

14 that's not true.

15 MS. MOORE: And the last sentence.

16 There's one last sentence.

17 THE WITNESS: [REDACTED]

18 [REDACTED]

19 [REDACTED] I don't

20 know what's considered to be [REDACTED] All what

21 I know [REDACTED]

22 generally speaking, [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 But I don't -- I don't know the [REDACTED]



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1 or understand what is [REDACTED]. I think --  
 2 talking about in this passage, the interest in  
 3 this passage.  
 4 BY THE VIDEOGRAPHER:  
 5 Q [REDACTED]  
 6 [REDACTED]  
 7 A As I stated earlier, the only  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 There wasn't really enough time to describe or --  
 12 or try to find out what kind of -- you know, it  
 13 was just they were [REDACTED]. That was  
 14 the only one.  
 15 Q Is it true that you said [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 A Again, the word "[REDACTED]" that's --  
 19 it's -- [REDACTED]  
 20 [REDACTED]  
 21 I did not know it or was aware of it at  
 22 the time.  
 23 Q Did you ever observe [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED]

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1 A Can -- can you repeat the question?  
 2 Q Yes. Did you ever observe [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 A As I mentioned earlier, [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 Q Who else did you see [REDACTED]  
 11 [REDACTED]  
 12 A I -- as I stated earlier, [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 Q Were there [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 A No. I -- again, [REDACTED]  
 19 [REDACTED]  
 20 Q Are you aware of any other occasion  
 21 where [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 A Can you repeat the question, please?  
 25 Q Yes.

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1 Are you aware of any other occasions  
 2 where [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 A I'm not aware that [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 Q Did you see [REDACTED]  
 9 [REDACTED]  
 10 A After that meeting, I saw -- [REDACTED]  
 11 [REDACTED]  
 12 Q Please describe [REDACTED]  
 13 [REDACTED]  
 14 A [REDACTED] -- I apologize. Can you repeat  
 15 the question?  
 16 Q Please describe [REDACTED]  
 17 [REDACTED]  
 18 A That was [REDACTED]  
 19 [REDACTED]  
 20 Q What did you observe on any other  
 21 occasion when [REDACTED]  
 22 A [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED]

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1 A [REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 Q Did you ever hear either of the two men,  
 8 al-Hazmi or al-Mihdhar, express any criticism of  
 9 the United States or its government?  
 10 A No.  
 11 Q Did you ever hear either of the two men,  
 12 al-Hazmi or al-Mihdhar, talk about Fahad  
 13 al-Thumairy?  
 14 A No.  
 15 Q Do you recall ever hearing Fahad  
 16 al-Thumairy talk about either of the two Saudi men  
 17 who would later become the 9/11 hijackers, Nawaf  
 18 al-Hazmi or -- and Khalid al-Mihdhar?  
 19 A Can you repeat the question, please?  
 20 Q Yes. Do you recall ever hearing Fahad  
 21 al-Thumairy talk about either of the two Saudi men  
 22 who would later become the 9/11 hijackers, Nawaf  
 23 al-Hazmi and Khalid al-Mihdhar?  
 24 A No.  
 25 Q Did you ever learn that the two men,

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1 al-Hazmi and al-Mihdhar, had met with Omar  
 2 Bayoumi? Bayoumi.  
 3 A Can you repeat the question?  
 4 Q Yes.  
 5 A Please.  
 6 Q Did you ever learn that the two men,  
 7 al-Hazmi and al-Mihdhar, had ever met with Omar  
 8 Bayoumi?  
 9 A No.  
 10 Q Did you learn [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 A No, I did not.  
 14 Q Before or after September 11, 2001, did  
 15 the FBI show you pictures of the two men, Nawaf  
 16 al-Hazmi and Khalid al-Mihdhar, two of the  
 17 hijackers involved in the 9/11 attacks?  
 18 A Yes.  
 19 Q Were you able to identify those pictures  
 20 as the persons that you saw with Fahad  
 21 al-Thumairy?  
 22 A Can you repeat the question?  
 23 Q Yes. One second.  
 24 Were you able to identify those pictures  
 25 as the persons that you saw with Fahad

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1 al-Thumairy?  
 2 A The pictures, they showed me just  
 3 individuals. There -- there's no picture of  
 4 Sheikh Fahad.  
 5 Q Okay. Before or after September 11,  
 6 2001, have you ever seen or been shown any  
 7 photographs of either Fahad al-Thumairy or Mohamed  
 8 Johar with either of the 9/11 hijackers, Khalid  
 9 al-Mihdhar or Nawaf al-Hazmi?  
 10 A Can you repeat the question?  
 11 Q Yes. Before or after September 11,  
 12 2001, have you ever seen or been shown any  
 13 photographs of either Fahad al-Thumairy or Mohamed  
 14 Johar with either of the 9/11 hijackers, Khalid  
 15 al-Mihdhar or Nawaf al-Hazmi?  
 16 A No.  
 17 Q Other than meeting with [REDACTED]  
 18 [REDACTED] -- strike that.  
 19 Let me start over.  
 20 Other than meeting -- other than the  
 21 meetings with [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED]

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1 A I'm sorry. Can you repeat the question?  
 2 Q Yes. Other than the meetings [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 A No.  
 9 Q Did Fahad al-Thumairy ask you to do any  
 10 personal favors for him at any time?  
 11 A Yes.  
 12 Q When did al-Thumairy ask you to do any  
 13 personal favors for him?  
 14 A Throughout the time when I was working  
 15 at Circuit City, as I stated earlier. And I gave  
 16 another example, when he asked me to take the  
 17 Saudi man who got sick to UCLA hospital.  
 18 Q What did al-Thumairy ask you to do?  
 19 A Usually when he send me people, he would  
 20 say, Hey, there's such and such, can you please  
 21 see what they want, and help them make a purchase.  
 22 And the example I gave earlier about the  
 23 Saudi man who got sick, he asked one of the staff,  
 24 Would you please tell Akram to take him in UCLA.  
 25 Q Do you recall a time when al-Thumairy

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1 asked you to take money to someone in Yemen?  
 2 A Yes.  
 3 Q When did al-Thumairy ask you to take  
 4 money to someone in Yemen?  
 5 A Oh, it was in -- in one of my trips. I  
 6 don't remember the exact date. We had a deceased  
 7 Yemen who passed away, and usually what we do in  
 8 the mosque when somebody pass away, we gather and  
 9 collect donation for the family. And that's what  
 10 happened. They collected approximately \$500. So  
 11 he handed me -- Sheikh Fahad handed me \$500 in  
 12 cash and a check of \$300, and he asked me to hand  
 13 it to the -- to the Yemeni's mother.  
 14 Q Who did al-Thumairy ask you to take  
 15 money to?  
 16 A To his -- to the deceased mother.  
 17 Q What did al-Thumairy say to you?  
 18 A He said, Would you please hand her  
 19 this -- this money for it, and tell her it's from  
 20 the community.  
 21 Q What did you do?  
 22 A I did as he direct me. I cashed the  
 23 check, I took the \$800, I handed her, and I got a  
 24 receipt, and have her -- you know, we wrote a  
 25 receipt and have her stamp it with her finger, and



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1 brought it back to the Sheikh -- to Sheikh Fahad  
2 or to the mosque.

3 Q Based on your personal knowledge and/or  
4 observation, what is your understanding as to why  
5 al-Thumairy asked you to deliver the money to  
6 Yemen?

7 A This is a common act we Muslims do when  
8 we have a deceased. We gather, we collect the  
9 donation, he gave me the donation, and I delivered  
10 it to the family.

11 Q How much money was it?

12 A \$800 total.

13 Q Did Fahad al-Thumairy have his own car?

14 A Yes, he does.

15 Q Did you ever drive anywhere with  
16 al-Thumairy?

17 A No.

18 Q Did al-Thumairy ever tell you or were  
19 you aware that he took driving trips outside of  
20 the Los Angeles area?

21 A No.

22 Q Did al-Thumairy ever tell you either  
23 that he had traveled or planned to travel outside  
24 the Los Angeles area to any other destinations in  
25 the United States or Canada, such as San Diego,

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1 going to leave.

2 Q Based on your personal knowledge and/or  
3 observation, do you have any understanding as to  
4 why Fahad al-Thumairy has not returned to the  
5 United States?

6 A I do not know.

7 Q Do you have any photographs, recordings,  
8 writings, or messages, either in paper or  
9 electronic form, of Fahad al-Thumairy?

10 A No, I do not.

11 Q Do you have any photographs, recordings,  
12 writings or messages, either in paper or  
13 electronic form, of Mohamed Johar?

14 A No, I do not.

15 Q Do you have any photographs, recordings,  
16 writings or messages, either in paper or in  
17 electronic form, of either of the [REDACTED]

18 [REDACTED]  
19 [REDACTED]  
20 A Again, about "[REDACTED]," I didn't hear  
21 about [REDACTED] this. But, no, the answer is,  
22 no, I don't have that.

23 Q Do you have any photographs, recordings,  
24 writings or messages, either in paper or  
25 electronic form, of any of the other individuals

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1 San Francisco, Arizona, Colorado, Oregon,  
2 Washington state or Vancouver, BC?

3 A No.

4 Q When was the last time you saw  
5 al-Thumairy before September 11, 2001?

6 A It was in the summer of 2001 when --  
7 when I -- when I left Yemen.

8 Q Were you aware that al-Thumairy had  
9 three visitors in August 2001?

10 A No.

11 Q Were you aware that in August 2001 an  
12 official from the Saudi Ministry of Islamic  
13 Affairs visited al-Thumairy?

14 A No.

15 Q Do you recall that Fahad al-Thumairy  
16 left the United States in August 2001?

17 A No.

18 Q Did you hear Fahad al-Thumairy speak  
19 about his plans to leave the United States in  
20 August 2001?

21 A No.

22 Q Based on your personal knowledge and/or  
23 observation, do you have any understanding as to  
24 why Fahad al-Thumairy left the United States?

25 A At that time I didn't even know he's

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1 we discussed earlier?

2 A No.

3 Q Muhanna, Jaithen, or Mana?

4 A No.

5 MS. MOORE: So we've been going over an  
6 hour. Why don't we take another little break, if  
7 that's all right.

8 THE VIDEOGRAPHER: With the approval of  
9 counsel, going off the record. The time is  
10 approximately 2:15 p.m. This marks the end of  
11 recording media number 4.

12 (Recess.)

13 THE VIDEOGRAPHER: With the approval of  
14 counsel, back on the record. The time is  
15 approximately 2:30 p.m. This marks the beginning  
16 of recording media number 5.

17 CROSS-EXAMINATION  
18 BY THE VIDEOGRAPHER:

19 Q Upon finishing the direct-examination,  
20 we are moving on to the cross-examination,  
21 questions prepared by the Kingdom of Saudi Arabia.

22 Introducing new exhibit, [REDACTED]  
23 through [REDACTED]

24 MS. MOORE: Exhibit A.

25 THE VIDEOGRAPHER: This will be





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1 [REDACTED]

2 [REDACTED]

3 Did [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 A No.

8 Q Based on your experience at the King

9 Fahad Mosque, [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 A [REDACTED]

13 Q Did Fahad al-Thumairy [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 A True. Yes.

17 Q Are you personally aware of any [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 A I don't know.

22 Q Are you personally aware of any [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 A No.

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1 THE VIDEOGRAPHER: Introducing

2 Exhibit C, Tab 1.

3 (Exhibit No. C was marked for

4 identification.)

5 THE WITNESS: Thank you.

6 BY THE VIDEOGRAPHER:

7 Q Do you recognize this person?

8 A No.

9 Q To your knowledge, have you ever spoken

10 to this person?

11 A No.

12 Q Are you personally aware of any -- of

13 any interactions -- strike that. Start over.

14 Are you personally aware of any

15 interaction that this person had with the two

16 Saudi men who would later become the 9/11

17 hijackers?

18 A No.

19 Q Are you personally aware of any

20 assistance that this person provided to the two

21 Saudi men who would later become the 9/11

22 hijackers?

23 A No.

24 Q When did you learn that the two Saudi

25 men who would later become the 9/11 hijackers were

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1 involved in the 9/11 terrorist attack?

2 A It was in [REDACTED] when the FBI agent came

3 to my house.

4 Q At any point prior to that date, did you

5 have any knowledge that these two Saudi men

6 planned to harm people in the United States?

7 A No.

8 Q At any point prior to that date, did you

9 suspect that these two Saudi men planned to harm

10 the people of the United States?

11 A No.

12 Q Based on your interactions with [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED] ?

16 A No.

17 Q Based on your interactions with [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 A No.

24 THE VIDEOGRAPHER: Upon completion of

25 cross-examination, we are moving on to the

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1 redirect.

2 Counsel, do I just start with

3 Question 1?

4 MS. MOORE: I think you need to read

5 that bulleted section.

6 THE VIDEOGRAPHER: You want me to read

7 the bullet, that's what I was asking.

8 Please be advised that all of the

9 redirect questions relate to the events that

10 occurred on the dates prior to and including

11 September 11th, 2001, and not after that date.

12 REDIRECT EXAMINATION

13 BY THE VIDEOGRAPHER:

14 Q Before providing your opinion about

15 Fahad al-Thumairy's state of mind, were you aware

16 that in the year 2000 he was in contact with

17 Sheikh Muqbil --

18 THE VIDEOGRAPHER: I apologize, Counsel.

19 MS. MOORE: Muqbil al-Wadi'i.

20 THE VIDEOGRAPHER: Muqbil al-Wadi'i.

21 Strike that. I'm going to start over.

22 BY THE VIDEOGRAPHER:

23 Q Before providing your opinion about

24 Fahad al-Thumairy's state of mind, were you aware

25 that in the year 2000 he was in contact with

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1 Sheikh Muqbil al-Wadi'i, who was a Yemeni cleric  
2 with ties to al-Qaeda leadership?

3 A I'm aware of the contact between Sheikh  
4 Fahad and Sheikh Muqbil al-Wadi'i, which is a  
5 scholar -- was the biggest Islamic scholar.

6 Q What did you know about the contacts of  
7 Fahad al-Thumairy with Sheikh Wadi'i?

8 A I would like to add to the first  
9 question, if I may.

10 I'm aware of the contact, but I'm  
11 unaware of any contact between Sheikh al-Wadi'i  
12 and -- and al-Qaeda. I'm only aware of the  
13 contact between Fahad and Sheikh al-Wadi'i.  
14 Sorry.

15 Q That's okay.

16 Did you know al-Thumairy called a phone  
17 number --

18 MS. MOORE: Go back to (g).

19 THE VIDEOGRAPHER: Read it again?

20 MS. MOORE: Yeah.

21 THE VIDEOGRAPHER: Okay. I apologize.

22 BY THE VIDEOGRAPHER:

23 Q What did you know about the contacts of  
24 Fahad al-Thumairy with Sheikh Wadi'i?

25 A I know that when he arrived, he greeted

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1 him. He was -- they were in the library, and he  
2 invited him once for -- for lunch. And I was  
3 invited, but I didn't go. And a few times the  
4 Sheikh came to the mosque and they sat in the  
5 library. I was not present each time.

6 Q Did you know that al-Thumairy called a  
7 phone number associated with Sheikh Wadi'i on  
8 several occasions between January and  
9 September 2000?

10 A I do not know that.

11 Q Do you know that Fahad al-Thumairy  
12 traveled to San Francisco in May 2000?

13 A No, I do not.

14 Q [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

19 A I do not know that.

20 Q You said you were present at a [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

24 A I -- no, I did not. I said I'm present

25 [REDACTED]

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1 Q And you said that -- and you said this

2 [REDACTED]  
[REDACTED]  
[REDACTED]

5 A Correct. [REDACTED],  
6 yes.

7 Q Was this the time you saw [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

11 A As I stated earlier, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

17 Q From what you observed, did it appear to  
18 you that [REDACTED]

20 A Obviously, if he -- [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] So...

24 Q Did [REDACTED]  
[REDACTED]

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1 [REDACTED]

2 A No.

3 Q Is it correct that shortly after you saw

4 [REDACTED]  
[REDACTED]

7 A Can you repeat the question, please?

8 Q Yes. Is it correct that shortly after  
9 you saw [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

17 Q Who introduced you to [REDACTED]  
[REDACTED]?

19 A [REDACTED]

20 Q To the best of your recollection,  
21 describe the conversation that occurred when you  
22 were introduced to [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
25 A Well, at the beginning, [REDACTED]

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1 [REDACTED]  
 2 [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 Q Is it correct that although you first  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]  
 14 A No, that's not true.  
 15 Q How many times did you observe [REDACTED]  
 16 [REDACTED]  
 17 A I observed [REDACTED]  
 18 [REDACTED]  
 19 Q What did you observe about [REDACTED]  
 20 [REDACTED]  
 21 [REDACTED]  
 22 A It was not enough -- when I saw them  
 23 [REDACTED]  
 24 [REDACTED]  
 25 [REDACTED]

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1 [REDACTED]  
 2 Q From your observation, did it appear  
 3 that [REDACTED]  
 4 [REDACTED]  
 5 [REDACTED]  
 6 A Obviously, they -- [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 Q Am I correct that the [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]  
 16 [REDACTED]  
 17 A [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 Q [REDACTED] ?  
 21 A [REDACTED]  
 22 [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 Q [REDACTED]

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1 A I did not.  
 2 Q [REDACTED]  
 3 [REDACTED]  
 4 [REDACTED]  
 5 A [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 Q And those [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]  
 14 A Can you repeat the question, please?  
 15 Q Yes. And those [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 A Yes.  
 19 Q Can you recall any other occasion when  
 20 [REDACTED]  
 21 [REDACTED]  
 22 A Again, without the word [REDACTED]  
 23 [REDACTED]  
 24 [REDACTED]  
 25 And

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1 again, the example of one of the Saudis got sick  
 2 during the Isha'a prayer, and they asked -- Sheikh  
 3 Fahad asked me, through one of the staff, to take  
 4 him to UCLA hospital.  
 5 Q Please describe the circumstance,  
 6 including when that happened, who was asked to  
 7 look after visitors, who were the visitors, and  
 8 how you learned that information.  
 9 A Can you repeat the question?  
 10 Q Yes. Please describe the circumstances,  
 11 including when that happened, who was asked to  
 12 look after the visitors, who were the visitors,  
 13 and how you learned that information.  
 14 A It just was Saudis. I was asked, for  
 15 example, and the example I gave earlier is take --  
 16 take him to the UCLA hospital, that sick man who  
 17 got sick during the Isha'a prayer.  
 18 And the other [REDACTED]  
 19 [REDACTED]  
 20 Q Did [REDACTED]  
 21 [REDACTED]  
 22 [REDACTED]  
 23 A I don't know.  
 24 Q On cross-examination, you were shown a  
 25 photo of Omar al-Bayoumi and asked some questions.



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1 What, if anything, do you know about Omar  
2 al-Bayoumi?

3 A I don't know anything about Omar  
4 Bayoumi.

5 Q Have you ever heard that al-Bayoumi was  
6 working for the Saudi government?

7 A No. I don't know the person. I haven't  
8 heard anything about him.

9 THE VIDEOGRAPHER: Upon completion of  
10 redirect, we are moving on to recross.

11 Just start with the first question?

12 MS. MOORE: Mm-hmm.

13 RECROSS-EXAMINATION

14 BY THE VIDEOGRAPHER:

15 Q Did you ever observe Fahad al-Thumairy  
16 give a Friday sermon at the King Fahad Mosque?

17 A Yes.

18 Q Approximately how many times?

19 A Many, many times.

20 Q Did you ever observe Fahad al-Thumairy  
21 lead prayer at the King Fahad Mosque?

22 A Yes.

23 Q Approximately how many times?

24 A Many, many times.

25 Q Did you ever observe Fahad al-Thumairy

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1 express any violent or extremist opinions in any  
2 Friday sermons that he provided at the King Fahad  
3 Mosque?

4 A No.

5 Q Did you ever observe Fahad al-Thumairy  
6 express any violent or extremist opinions in any  
7 prayer that he led at the King Fahad Mosque?

8 A No.

9 Q Did you ever observe Fahad al-Thumairy  
10 express any violent or extremist opinions at any  
11 time?

12 A No.

13 Q During cross-examination, you were asked  
14 whether the first time you interacted with

15 [REDACTED]  
16 [REDACTED]  
17 [REDACTED]  
18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]

21 A Yes.

22 Q Prior to that date, you had never seen

23 [REDACTED]  
24 [REDACTED]

25 A Correct.

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1 Q Prior to that date, you had never seen

2 [REDACTED]  
3 [REDACTED]

4 A Correct.

5 Q Prior to that date, you had never -- you

6 had [REDACTED]  
7 [REDACTED]

8 A Correct.

9 MS. MOORE: Why don't we take a break.

10 THE VIDEOGRAPHER: Okay. Off the  
11 record. The time is approximately 3:00 p.m. This  
12 marks the end of recording media number 5.

13 (Recess.)

14 THE VIDEOGRAPHER: With the approval of  
15 counsel, back on the record. The time is  
16 approximately 3:05 p.m. This marks the beginning  
17 of recording media number 6.

18 MS. MOORE: I don't believe -- are there  
19 any other cross, redirect or recross questions?

20 MR. MALOY: No.

21 THE VIDEOGRAPHER: With the approval of  
22 counsel, this concludes today's video deposition.  
23 Today's deposition consists of six recorded files.  
24 The time is approximately 3:05 p.m. We're now off  
25 the record.

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1 THE REPORTER: And, Kelly, are you  
2 wanting to order a copy?

3 MS. MOORE: Yes.

4 MR. MALOY: You can send it right to me,  
5 please.

6 (Whereupon, the deposition of  
7 AKRAM ALZAMARI was concluded  
8 at 3:05 p.m.)  
9  
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11  
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1 CERTIFICATE OF CERTIFIED SHORTHAND REPORTER	1 -----
2 The undersigned Certified Shorthand Reporter	2 E R R A T A
3 does hereby certify:	3 -----
4 That the foregoing proceeding was taken before	4 PAGE LINE CHANGE
5 me at the time and place therein set forth, at	5 _____
6 which time the witness was duly sworn; That the	6 REASON: _____
7 testimony of the witness and all objections made	7 _____
8 at the time of the examination were recorded	8 REASON: _____
9 stenographically by me and were thereafter	9 _____
10 transcribed, said transcript being a true and	10 REASON: _____
11 correct copy of my shorthand notes thereof; That	11 _____
12 the dismantling of the original transcript will	12 REASON: _____
13 void the reporter's certificate.	13 _____
14 In witness thereof, I have subscribed my name	14 REASON: _____
15 this date: March 15, 2020.	15 _____
16	16 REASON: _____
17	17 _____
18 LESLIE A. TODD, CSR, RPR	18 REASON: _____
19 Certificate No. 5129	19 _____
20	20 REASON: _____
21 (The foregoing certification of	21 _____
22 this transcript does not apply to any	22 REASON: _____
23 reproduction of the same by any means,	23 _____
24 unless under the direct control and/or	24 REASON: _____
25 supervision of the certifying reporter.)	25 _____
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1 INSTRUCTIONS TO WITNESS	1 ACKNOWLEDGMENT OF DEPONENT
2 Please read your deposition over carefully and	2 I, _____, do hereby
3 make any necessary corrections. You should state	3 certify that I have read the foregoing pages, and
4 the reason in the appropriate space on the errata	4 that the same is a correct transcription of the
5 sheet for any corrections that are made.	5 answers given by me to the questions therein
6 After doing so, please sign the errata sheet	6 propounded, except for the corrections or changes
7 and date it.	7 in form or substance, if any, noted in the
8 You are signing same subject to the changes	8 attached Errata Sheet.
9 you have noted on the errata sheet, which will be	9 _____
10 attached to your deposition. It is imperative	10 _____
11 that you return the original errata sheet to the	11 AKRAM ALZAMARI DATE
12 deposing attorney within thirty (30) days of	12 _____
13 receipt of the deposition transcript by you. If	13 _____
14 you fail to do so, the deposition transcript may	14 Subscribed and sworn to
15 be deemed to be accurate and may be used in court.	15 before me this
16	16 _____ day of _____, 20____.
17	17 My commission expires: _____
18	18 _____
19	19 Notary Public
20	20 _____
21	21 _____
22	22 _____
23	23 _____
24	24 _____
25	25 _____

**EXHIBIT B  
UNDER SEAL  
ALZAMARI DEPOSITION EXHIBIT 1**

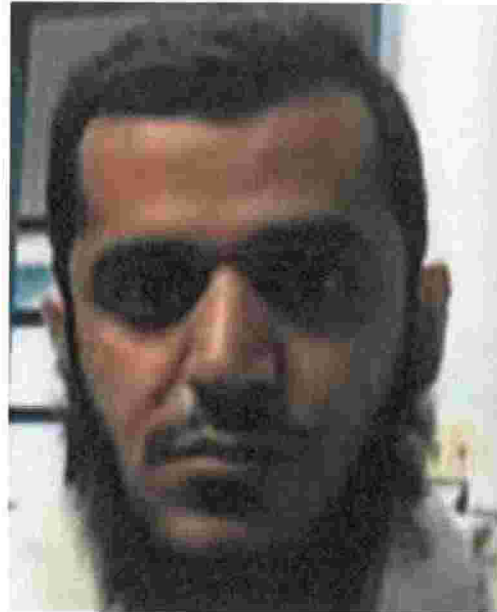
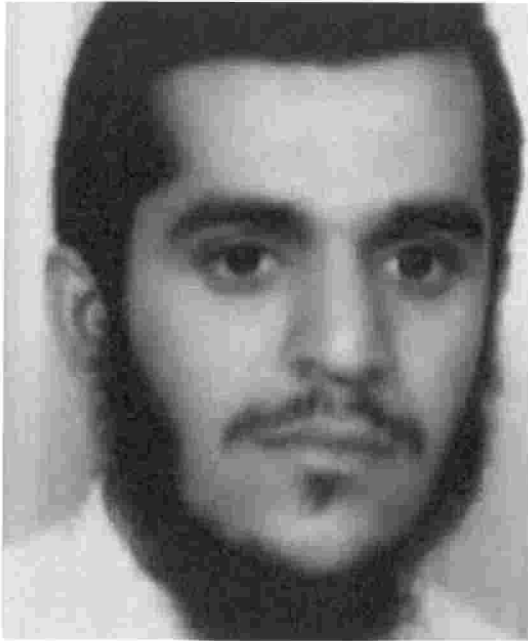
**EXHIBIT B**  
**UNDER SEAL**  
**ALZAMARI DEPOSITION EXHIBIT 2**

**EXHIBIT B**



**ALZAMARI DEPOSITION EXHIBIT 3**





Ex 7



Ex 14



Ex 13



Ex 10





With beard



Ex 12



Ex 9

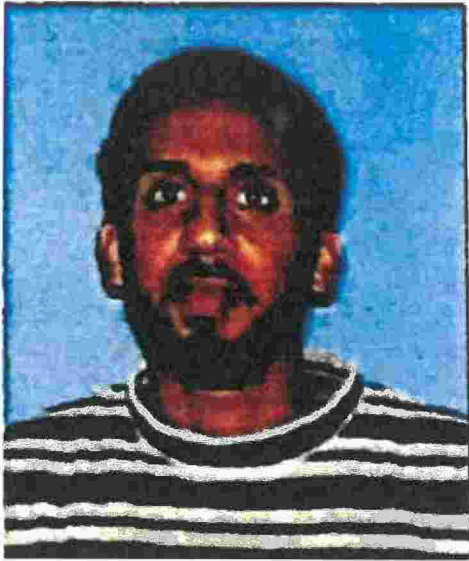


Ex 8

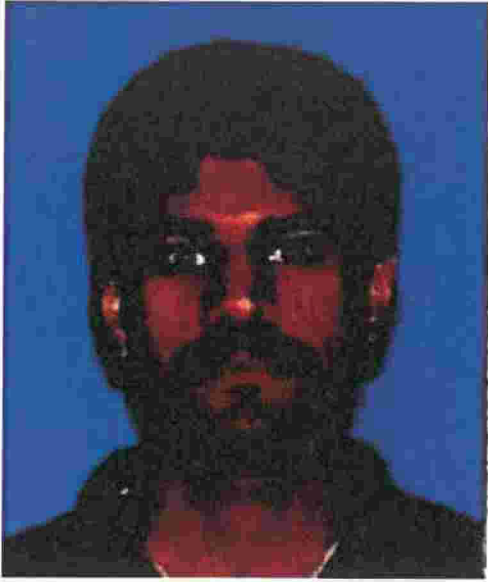


Ex 11

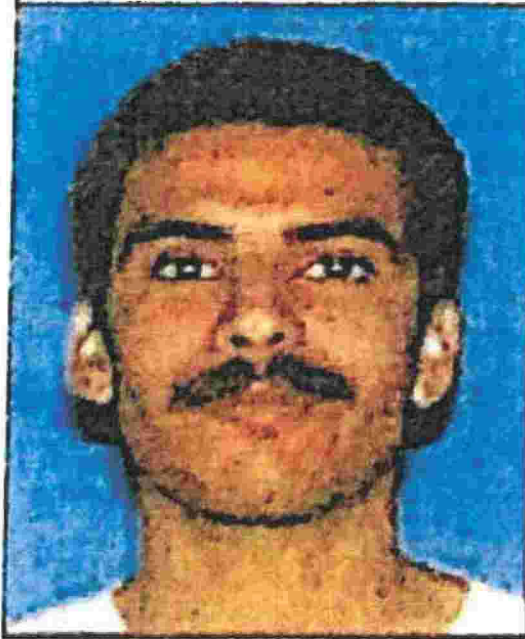




Ex 6



Ex 4



Ex 3



Ex 5